



Meeting Date: February 27, 2019

Agenda Item: # 9

## AGENDA SUMMARY REPORT

**SUBJECT:**

Formation of Standing MTA Finance Committee and Appointment of Directors to Finance Committee

**SUMMARY:**

At its January 30, 2019 Board meeting the Board directed staff to return with formation of an MTA Finance Committee and recommendations for appointment of 2 Directors.

If the Board decides to create an MTA Finance Committee, it will be deemed a Standing Committee which will be governed by the Brown Act as it will have continued subject matter jurisdiction rather than a single purpose.

**STAFF RECOMMENDATION:**

Move to form MTA Finance Committee and appoint Gjerde and Cross to MTA Finance Committee.

**ATTACHMENTS:**

N/A