



Finance Committee Meeting Agenda

June 14, 2019

1:00 p.m.

Fort Bragg

Diana Stuart Fort Bragg Division
190 East Spruce
Conference Room

AGENDA ITEMS

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**

Members of the public are welcome to attend MTA Committee meetings to address items that are not on the agenda, or to bring other transit related matters to the attention of the Committee. The time limit is 3 minutes per speaker.

CONSENT CALENDAR

3. **Approval of Minutes – Finance Committee Meeting March 18, 2019**

DISCUSSION & RECOMMENDATION

4. **Discussion and Possible Recommendation to MTA Board of Directors - Fiscal Year 2019-2020 Draft Final Capital and Operating Budget**

CLOSED SESSION

5. **Conference with Labor Negotiators Pursuant to Government Code § 54957.6(a)**
Agency Designated Representatives: General Manager, Carla Meyer
Employee Organization: Teamsters Union Local 665

ANNOUNCEMENT OUT OF CLOSED SESSION

ADJOURN

Anticipated adjournment is 3:00 p.m.

Americans with Disabilities Act (ADA) Compliance

The Mendocino Transit Authority complies with AMERICANS WITH DISABILITIES ACT (ADA). Upon request, MTA will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternate formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Mendocino Transit Authority by calling (707) 234-6447 at least five days prior to the meeting.