



Finance Committee – Thursday, October 21st, 2021 @ 8:30 a.m.

Agenda:

1. Call to Order & Roll Call (Presenters - Richard Wilson, Jill Russell)
2. Committee Agenda (Presenter - Richard Wilson)
 1. A-1: Consideration and approval of minutes from Board meeting held on September 23, 2021
 2. A-2: Consideration and approval of final action of bond issue of \$65,000,000 to support the certain public transportation projects (Presenter - Bart Brown)
 3. A-5: Consideration and approval of new facilities - new furniture - Business Furniture (Presenter - LaTeeka Washington)
 4. A-6: Consideration and approval of construction change order – Mobility Solutions & Customer Care Center renovations construction – Boyle Construction Management, Inc (BCMI) (Presenter - LaTeeka Washington)
 5. A-7: Consideration and approval of procurement of 28 60-foot Battery Electric Buses for Purple Line BRT (Presenter - Aaron Vogel)
 6. A-8: Consideration and approval of Charge Management Software (Presenter - Paul Williams)
 7. A-12: Consideration and approval of RFP 21-05-404 Independent Audit Services (Presenter - Brian Atkinson)
3. Information Items
 1. I-2: Consideration of Receipt of the Finance Report for September 2021 (Presenter - Bart Brown)
4. Adjournment