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Daniel S. Little, Executive Director

**Fiscal Committee Meeting
Thursday, June 7, 2018
2:00 p.m., or as soon thereafter as may be heard
1255 East Street, Suite 202
Redding, CA 96001**

AGENDA

- ITEM #1 INTRODUCTIONS
- ITEM #2 PUBLIC COMMENT PERIOD – This is the time set aside for citizens to address the committee on items or matters not on the agenda within the jurisdiction of the committee. By law, the committee cannot take action on matters not on the agenda but may schedule an item for a future meeting.
- ITEM #3 APPROVE DECEMBER 5, 2017, FINANCE COMMITTEE MEETING ACTION MINUTES
- ITEM #4 UPDATE ON CALTRANS AUDITS AND INVESTIGATIONS 2016-17 SINGLE AUDIT FINDINGS & RESPONSE
- ITEM #5 FEDERAL PL & 5303 SPEND-DOWN REQUIREMENTS AND STATUS
- ITEM #6 BEACH BUS AND NATIONAL PARK FEES – CONSIDER FARE STRUCTURE RECOMMENDATION
- ITEM #7 I-5 REDDING TO ANDERSON SIX-LANE PROJECT FUNDING AGREEMENTS – CONSIDER RECOMMENDATION
- ITEM #8 FTA 5311 AND 5339 FUNDING LAPSES – CONSIDER ALTERNATIVES AND DIRECT STAFF
- ITEM #9 ADJOURN

Parties with a disability as provided by the American Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the SRTA at least 48 hours prior to the meeting.