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Sean Tiedgen, AICP, Executive Director

**Fiscal & Policy Committee Meeting
December 2, 2022
1255 East Street, Suite 202, SRTA Salmon Room
1:00 p.m., or as soon thereafter as may be heard**

SRTA has returned to in-person meetings. If you would like to participate in SRTA Fiscal & Policy Committee meetings virtually, please see below:

Using the Zoom client on your computer, tablet, or smartphone: Visit:

<https://us02web.zoom.us/j/87806512670?pwd=LzBoK2N1N2xUM2g2TVVoOS8yaDIJdz09>

- and if prompted for a passcode, enter: **328304**
- **or telephone:** Dial 1 (888) 788-0099 (toll free) and enter meeting ID: **878 0651 2670**
- if prompted for a passcode, enter: **328304**
- Submit public comments on any agenda item electronically before or during the meeting. Email your comments to questions@srta.ca.gov. Emailed comments will be accepted and read into the record throughout the duration of the meeting. If possible, please submit your comments prior to the agenda item being heard to ensure timely consideration. Please limit your written comments to 250 words or less.
- Submit public comments by U.S. Mail to Administrative Associate Amy Lindsey, Shasta Regional Transportation Agency, 1255 East Street, Suite 202, Redding, CA, 96001, to arrive no later than 5:00 P.M. one day prior to the meeting. If you are unable to participate and would like to request an accommodation for accessibility or are having technical problems joining the meeting, please contact Amy Lindsey at (530) 262-6190.

This meeting is open to the public.

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 AUGUST 31, 2022, FISCAL & POLICY COMMITTEE MEETING ACTION MINUTES
- ITEM #4 REVIEW AND RECOMMEND ACCEPTANCE OF FINAL FISCAL YEAR 2020/21 SINGLE AUDIT OF FEDERAL FUNDS AND CONSIDER RECOMMENDATION TO ADD A POLICY REGARDING FUND ADVANCES (SINGLE AUDIT FINDING)
- ITEM #5 REVIEW AND RECOMMEND APPROVAL OF THE FISCAL YEAR (FY) 2022/23 COMPREHENSIVE BUDGET AND CONSIDER RECOMMENDATION TO THE BOARD OF DIRECTORS REGARDING COST-OF-LIVING ADJUSTMENTS AS PART OF THE FY 2022/23 COMPREHENSIVE BUDGET

CLOSED SESSION

- ITEM #6 RECOMMEND EXECUTIVE DIRECTOR EVALUATION TO SRTA BOARD OF DIRECTORS (GOVERNMENT CODE SECTION 54957)

OPEN SESSION

Reportable action, if any, will be reported in open session.

- ITEM #7 ADJOURN

If information is needed in another language, or parties with a disability as provided by the American Disabilities Act require special accommodations or aides in order to participate in the public meeting, SRTA should be contacted at least 48 hours prior to the meeting. If needed, please call 530-262-6190.

Si se necesita información en otro idioma, o si alguien con una discapacidad según la Ley de Discapacidades de los Estados Unidos requieren adaptaciones especiales o asistentes para participar en la reunión pública, se debe contactar a SRTA al menos 48 horas antes de la reunión. Si se necesita, por favor llame 530-262-6190.