

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FINANCE COMMITTEE
Tuesday, October 6, 2015, 2:45 p.m.
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Finance Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Missy McArthur, Kristen Schreder and Leonard Moty were present.

SRTA Executive Director Dan Little and Chief Fiscal Officer Dave Wallace were present.

1. **Public Comment Period**

No comments were received during the public comment period.

2. **Consider Approval of June 4, 2015, Finance Committee Meeting Action Minutes**

By motion made and seconded the minutes passed unanimously.

3. **Amend Budget for 1255 East Street Building Remodel Project in Redding, or Refer Matter to the Full Board of Directors**

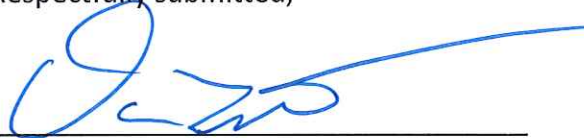
Nichols, Melburg & Rossetto made a presentation on the remodel at 1255 East Street. By motion made, seconded and passing unanimously, the committee voted to increase the budget for the remodel project to \$679,282; plus add a second door to the interior office.

7. **Other Items of Interest**

No other items of interest.

There being no further business, Chair Moty adjourned the meeting at 3:20 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DLW/jac