

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Monday, December 5, 2016, 2:00 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 Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Susie Baugh and Leonard Moty were present.

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

1. **Introductions**
2. **Public Comment Period**
No comments were received during the public comment period.
3. **Approve June 7, 2016, Finance Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.
4. **Review of FY 2015-16 Draft Independent Audit with the Pun Group (Teleconference)**
Report received by Pun Group, no action required.
5. **Update on Overall Work Program (OWP) Amendment**
Report received from Sean Tiedgen.
6. **Update on Caltrans Audit**
Report received by Dave Wallace.
7. There being no further business, Chair Moty adjourned the meeting at 2:45 PM.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

DSL/acl