

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Tuesday, December 5, 2017
2:00 p.m., or as soon thereafter as may be heard
SRTA Conference Room
1255 East Street, Suite 202, Redding, California

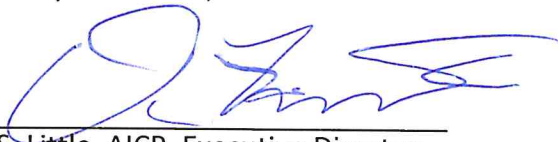
(Note: The following minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta Regional Transportation Agency Fiscal Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Greg Watkins, and Francie Sullivan, were present.

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

1. **Call to Order**
Board member Watkins called the meeting to order at 2:05 p.m.
2. **Introductions**
3. **Public Comment Period**
No comments were received during the public comment period.
4. **Approve June 8, 2017, Fiscal Committee Meeting Action Minutes**
By motion made and seconded the minutes passed unanimously.
5. **Receive Auditor Presentation on 2016-17 Independent Audit**
Received Pun Group audit update from Dave Wallace, no action required.
6. **Discuss Request for Proposals (RFP) for Independent Audit and Triennial Performance Review**
The matter was reviewed and discussed, no action required.
7. **Discuss and Provide Recommendation Regarding New Lease for 1255 East Street, Suite 100**
Recommend approval to the board and draft lease agreement.
8. There being no further business, board member Watkins adjourned the meeting at 2:45 p.m.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director
DSL/acl