

STAFF REPORT



MEETING DATE:	February 28, 2017
SUBJECT:	Appoint SRTA Fiscal Committee
AGENDA ITEM:	16
STAFF CONTACT:	Dan Little, Executive Director

STAFF RECOMMENDATION:

It is recommended that the board of directors appoint one new Fiscal Committee member to serve with the newly-elected chair, effective through February 2018.

DISCUSSION:

The bylaws of the Shasta Regional Transportation Agency establish a three member Fiscal Committee to oversee and guide agency financial matters. Last year, Board Member Moty was appointed as a fixed member on the Fiscal Committee for continuity. In addition, the chair of the SRTA Board of Directors automatically serves on the Fiscal Committee.

If the board of directors keeps with the past process, one new Fiscal Committee appointment is needed. New appointments would serve through February 2018. The 2016 Fiscal Committee consisted of board members Moty, Giacomini, and Baugh.

Because the Fiscal Committee and Human Resources Committee often meet in tandem, the board has traditionally appointed the same three members to serve on both committees.

A handwritten signature in blue ink, appearing to read "D. Little", is written over a horizontal line.

Daniel S. Little, AICP, Executive Director