

UNAPPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FISCAL COMMITTEE
Tuesday, October 15, 2019
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 Moty, Schreder, and Chimenti were present. Board Member Chimenti arrived at 2:20 p.m.

The following SRTA staff were present: Executive Director Daniel Little, Chief Fiscal Officer Monika Long, and Administrative Associate Amy Lindsey.

1. **Call to Order/Introductions**
Board Member Moty called the meeting to order at 2:10 p.m.
2. **Public Comment Period**
No comments were received during the public comment period.
3. **Approve June 5, 2019, Fiscal Committee Meeting Action Minutes**
By motion made and seconded (Schreder/Moty), the minutes passed unanimously. Board Member Chimenti was not present for this motion.
4. **Review and Recommend Acceptance of Fiscal Year 2018-19 Fiscal and Compliance Audit**
Frances Kuo, CPA, CGMA, PunGroup Partner, gave a presentation to the Fiscal Committee. Staff recommendation: It is recommended that the Fiscal Committee accept the Fiscal Year 2018-19 Fiscal and Compliance Audit.

By motion made and seconded (Moty/Schreder), the motion passed unanimously. The Fiscal Committee recommends that the SRTA board of directors accept the audit.
5. **Receive Update Regarding Marketing of SRTA Building Space at 1255 East Street, Redding**
Executive Director Daniel Little gave an update to the Fiscal Committee about possible floor plan changes to better market Suite 100. No action was taken.
6. There being no further business, board member Moty adjourned the meeting at 2:45 p.m.

Respectfully submitted,

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