

**Regional Transit Authority  
Finance Committee Meeting Notes**

**November 2, 1995**

**Call to Order**

The meeting was called to order at 12:10 p.m. by Chair Greg Nickels.

**Attendance**

Greg Nickels  
Don Davidson  
Paul Miller  
Lois Anderson, representing Sid Morrison

**Report of the Chair**

Mr. Nickels indicated that he had no report.

**Finance Director Report**

Ms. Hendrickson explained that the September financial statements have been delayed due to the fact that Metro is changing systems.

**Resolution No. 69 - FY 1996 Revised Budget Proposal - Action**

Ms. Hendrickson reviewed the revised budget with Committee members (copies of revised budget and resolution on file).

**The motion to refer Resolution No. 69 to the Board with a do pass recommendation from the Finance Committee was carried unanimously by all members present.**

**Resolution No. 70 - Contract for 1996 Regional Transit Project Support Services between the RTA and King County - Action**

Ms. Hendrickson reviewed the contract with the Committee (copies of contract and resolution on file). She noted that the contract had been updated to show that the RTA will not ask for cash flow from King County.

**The motion to refer Resolution No. 70 to the Board with a do pass recommendation from the Finance Committee was carried unanimously by all members present.**

**Other Business**

There was no other business.

**Next Meeting**

The next meeting of the Finance Committee is scheduled for December 7; however, Mr. Nickels stated that the meeting will be canceled if there are no action items on the agenda.

The meeting was adjourned at 12:50 p.m.

Recorded by:

Judy Yuen, Administrative Specialist

Transcribed by:

Amy Ebersole, Board Administrator's Assistant