

APPROVED MINUTES

SHASTA REGIONAL TRANSPORTATION AGENCY
FINANCE COMMITTEE

Wednesday, June 4, 2014, 10:00 a.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 Finance Committee, but rather as a record of the meeting time, place, attendance, and actions taken, if any.)

Committee members Missy McArthur, Leonard Moty, and Susie Baugh were present.

SRTA Executive Director Dan Little and Chief Fiscal Officer Dave Wallace were present. DH Scott & Company auditors Keith Hunting and Charlie Burns were present.

1. Public Comment Period

No comments were received during the public comment period.

Leonard Moty was elected Chairman of the finance committee.

2. Fiscal Year 2013/14 Audit Opening Conference

- 2-1 Introductions
- 2-2 Audit Timeline
- 2-3 Matters for Audit Committee/Management Attention
- 2-4 General Inquiries
- 2-5 Status of Prior Year Findings/Recommendations
- 2-6 Auditor Interview with Finance Committee

No Action Required

3. Review Regional Surface Transportation Program Budget

No Action Required

4. Review Transportation Development Act 2014/15 Budget

No Action Required

5. Review Proposed Funding Program for Rural Non-Motorized Projects

Recommended approval of the 5311 non-motorized methodology.

Respectfully submitted,



Daniel S. Little, AICP, Executive Director

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