



*Safe, Reliable, and Accessible Public Transportation*

## **Finance, Contracts, and Audit Committee**

### Meeting Agenda

Tuesday May 19, 2020 12:00 – 1:00 pm

Via - Conference Call

**\*See bottom of page.\***

1. Welcome and Roll Call - David Middleton
2. Approval of January 21, 2020 Committee meeting minutes – David Middleton
3. Public comments on action items
4. Action Items - Ken Collier
  - a. JFS Contract
  - b. Ohio Department of Transportation UTP Grant Application
  - c. Vehicle Purchase Contracts
5. Financial Reports – Marilyn Ratcliff
  - a. April Report
  - b. Financial Audit
  - c. NTD Report
6. Adjournment

Next Meeting: June 16, 2020 at 12 noon.

### **\*MEETING INFORMATION\***

Join Zoom Meeting Online: <https://us02web.zoom.us/j/83678816390> If you do not have access to a computer, please call in using the following information. Either number can be used to access the meeting: Dial 1 (253) 215-8782 or 1 (301) 715-8592 Meeting ID: 836 7881 6390