



Finance Committee Meeting

Friday, June 21, 2019 – 8:30 am

HART Board Room

1201 East 7th Avenue

Tampa, FL 33605

NOTICE OF PUBLIC MEETING

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

Persons wishing to address the Board are requested to complete a "Comment Card" and will be limited to three (3) minutes. Please see staff prior to the meeting. This public comment period will be extended for up to 30 minutes.

3. CONSENT AGENDA ITEMS

A. May 17, 2019 Finance Committee Meeting Minutes

4. PRESENTATIONS AND/OR ACTION ITEMS

A. May 2019 Financials (Debbie Leous, PSTA)

B. FY2018 Audit Results (Clifton Larson Allen)

C. Proposal to increase FKQ website budget (Chris Jadick)

5. OTHER BUSINESS

6. FUTURE MEETING SUBJECTS

7. ADJOURNMENT

Tampa Bay Area Regional Transit Authority meetings are open to the public. If a decision made at a meeting is appealable, any person who decides to appeal will need a record of the proceedings and may need to ensure a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in a Tampa Bay Area Regional Transit Authority meeting is asked to advise the agency at least 2 business days before the meeting by calling 1(800) 998-7433. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice).

****Next Finance Committee Meeting****

July 19, 2019 – 11:00 am

**PSTA Auditorium
3201 Scherer Drive
St. Petersburg, FL 33716**