

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, July 1, 2019
TIME: 9:00 a.m.
PLACE: Strategic Asset & Performance Mgt. Conference Room

SUB-COMMITTEE MEETING ON AUDIT AND BUDGET – Commissioners, Peterson, Shannon and Freymiller

1. Item No. 102 - Lettings – Ms. Hilmes

- a) Final September, 2019 Bid Opening
- b) Tentative October, 2019 Bid Opening
- c) Tentative November, 2019 Bid Opening

2. Item No. 105 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Mr. Parker

Presentation on External Audits – Ms. Sullivan