

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, March 2, 2020
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. 37 - Proposed Bid Openings – Mr. Hackney

- a) Final May, 2020 Proposed Bid Opening
- b) Tentative June, 2020 Proposed Bid Opening
- c) Tentative July, 2020 Proposed Bid Opening

2. Item No. 39 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan