

## Finance Committee Meeting

Tuesday • February 14, 2017 • 8:30 AM  
CCTA Board Room

### A g e n d a

1. Adjustment of the Agenda
2. Public Comment
3. Approval of the minutes from the meeting on January 10, 2017
4. Update on the Capital Projects plan.
5. Update on the CSA Project
6. Review of the FTA Overhead Rate Closeout
7. Legislative update
8. Purchase policy and procedures

The public Budget Meeting will be held at 5pm on January 10, 2017 in the CCTA Board Room. The next regular committee meeting is Tuesday, February 14, 2016 at 8:30AM at CCTA headquarters 15 Industrial Parkway, Burlington VT 05401.