



Finance Committee Meeting  
Tuesday, April 11, 2019 at 9AM  
GMT Board Room  
15 Industrial Parkway, Burlington

Agenda

- 8:30AM Meeting called to Order
- 8:31AM Adjustment to the Agenda
- 8:35AM Public Comment
- 8:40AM Approval of the minutes from March 12, 2019
- 8:45AM Review of the VTRANS Grant Amendment specifics
- 8:55AM Capital Budget Adjustment for FY19 (action item)
- 9:00AM January Financial Statement Review
- 9:15AM Underlying Grants presentation for closeout of FY18
- 9:30AM Adjourn

Next regularly scheduled meeting is set for May 14, 2019 at 8:30AM.

**Conference call in number: 540-2449 (guest id#11591)**