



Finance Committee Meeting
Friday, April 19, 2019 – 10:00 am
Pinellas Suncoast Transit Authority Auditorium
3201 Scherer Drive, St. Petersburg, FL 33716

NOTICE OF PUBLIC MEETING

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT

Persons wishing to address the committee are requested to complete a “Comment Card” and will be limited to three (3) minutes. Please see staff prior to the meeting.

III. CONSENT AGENDA ITEM

1. Approve Finance Committee Meeting Minutes for January 15, 2019 & February 15, 2019

IV. PRESENTATION/ACTION ITEMS

1. PD&E Recommendation for Award *(Al Burns, PSTA)*
2. March 2019 Financials *(Debbie Leous, PSTA)*
3. Request for Reimbursement *(Debbie Leous, PSTA)*

V. INFORMATION ITEMS

1. FY2020 Local Contributions *(Debbie Leous, PSTA)*
2. Travel and Expense (T&E) Reimbursement Policies *(Debbie Leous, PSTA)*

VI. OTHER BUSINESS

VII. FUTURE MEETING SUBJECTS

VIII. 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****

May 10, 2019, 11:00 am

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