

Working Session of the

Finance & Audit Committee

of the Board of Trustees of the Utah Transit Authority

Wednesday, July 25, 2018, 10:30-11:00 a.m.

Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Committee Members: Jeff Acerson, Committee Chair Gina Chamness

Cort Ashton Dannie McConkie

Agenda

1. Safety First Minute Dave Goeres

2. Item(s) for Consent Jeff Acerson

a. Approval of July 11, 2018 Finance & Audit Meeting Report

3. Contracts, Disbursements & Change Orders Steve Meyer

a. For Board Consent Approval

1. Contract: VSP and LDO Boards for PTC (Alstom Group)

4. Other Business Jeff Acerson

5. Adjourn Jeff Acerson

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution at those meetings. Comment may be provided in person or online through www.rideuta.com. Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to two minutes per individual, or five minutes for a spokesperson designated to represent a group.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting <u>calldredge@rideuta.com</u> or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.