

Agenda



January 5, 2015

**Budget and Finance Subcommittee
Agenda**
Thursday, January 15, 2015
10th Floor, Lake Mead Conference Room
101 N. 1st Avenue, 10th Floor
12:00 p.m.

For those participating by telephone, please mute your phone when not speaking.

- | | <u>Action Recommended</u> |
|---|---------------------------|
| 1. <u>Public Comment</u> | For information |
| An opportunity for general public comment on issues related to Valley Metro. Up to three (3) minutes will be provided for each speaker. | |
| 2. <u>Minutes</u> | For action |
| Minutes from the October 9, 2014 BFS meeting are presented for approval. | |
| 3. <u>FY15 Second Quarter Reports</u> | For information |
| John McCormack will present the Second Quarter 2015 Operating and Capital results. | |
| 4. <u>FY15 Mid-Year Budget Adjustment</u> | For action |
| John McCormack will present the FY15 Mid-Year Budget Adjustment for recommendation to forward to the Boards of Directors. | |
| 5. <u>Transit Performance Report</u> | For information |
| John McCormack will present an overview of the FY14 TPR results. | |



6. Future BFS Agenda Items

Chair Sherwood will request future BFS agenda items from members.

7. Next Meeting

For information

The next meeting of the BFS is tentatively scheduled for Thursday, March 12, 2015 at 12:00 p.m.

Qualified sign language interpreters are available with 72 hours notice. Materials in alternative formats (large print, audiocassette, or computer diskette) are available upon request. For further information, please call Rosalia Castro, Valley Metro at 602-495-8211 or TTY at 602-251-2039.

To attend this meeting via teleconference, contact the receptionist at 602-262-7433 for the dial-in-information.

The supporting information for this agenda can be found on our web site at www.valleymetro.org