

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, August 5, 2019
TIME: 9:00 a.m.
PLACE: Strategic Asset & Performance Mgt. Conference Room

SUB-COMMITTEE MEETING ON AUDIT AND BUDGET – Commissioners, Peterson, Shannon and Freymiller

1. **Item No. 114 - Lettings – Mr. Hackney**
 - a) Final October, 2019 Bid Opening
 - b) Tentative November, 2019 Bid Opening

2. **Item No. 117 - Director's Report – Mr. Gatz**

Information Only: No Commission action required.

Presentation on Financial Reports – Mr. Hackney

Presentation on Operations Review & Evaluation Activities – Mr. Green

Presentation on External Audits – Ms. Sullivan