

## **AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING**

**DATE:** Tuesday, September 3, 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

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1. **Item No. 129 - Lettings – Ms. Hilmes**
  - a) Final November, 2019 Proposed Bid Openings
  - b) Tentative January, 2020 Proposed Bid Openings

2. **Item No. 131 - Director's Report – Mr. Gatz**

**Information Only:** No Commission action required.

***Presentation on Financial Reports – Ms. Hilmes***

***Presentation on Operations Review & Evaluation Activities – Mr. Green***

***Presentation on External Audits – Ms. Sullivan***