

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

**DATE:** Monday, November 4, 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. 157 - Lettings – Ms. Hilmes**
  - a) Final January, 2020 Proposed Bid Opening
  - b) Tentative February, 2020 Proposed Bid Opening
  - c) Tentative March, 2020 Proposed Bid Opening
  
2. **Item No. 158 - Settlement for Damages to State Property – Ms. Williams**  
Jose Capuchino – Murray County - \$7,230.17
  
3. **Item No. 161 - 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***