

AGENDA FOR THE TRANSPORTATION COMMISSION SUB-COMMITTEE MEETING

DATE: Monday, December 2, 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. 174 - Lettings – Mr. Hackney**
 - a) Final February, 2020 Proposed Bid Opening
 - b) Tentative March, 2020 Proposed Bid Opening
 - c) Tentative April, 2020 Proposed Bid Opening

2. **Item No. 175 - Settlement for Damages to State Property – Ms. Williams**
Bobbie Koen – Blaine County - \$146.82

3. **Item No. 177 - Director’s Report – Mr. Gatz**

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan