

PINELLAS SUNCOAST TRANSIT AUTHORITY 3201 SCHERER DRIVE, ST. PETERSBURG, FL 33716 <u>WWW.PSTA.NET</u> 727.540.1800 FAX 727.540.1913

FINANCE COMMITTEE MEETING AGENDA – MARCH 22, 2017; 9:00 AM PSTA HEADQUARTERS

1 CALL TO ORDER

2 PUBLIC COMMENT

3 PRESENTATION

3.A Audit Presentation (Debbie Leous) Audit Summary Draft CAFR Audit Presentation

4 ACTION ITEMS

4.A February Meeting Minutes Meeting Minutes

4.B Clearwater Beach Transit Center Interlocal & Easement Agreements (Cassandra Borchers)

CBTC Summary CBTC PowerPoint CBTC Agreement

5 REPORTS

- 5.A Monthly Financial Report (Debbie Leous) Monthly Financial Report
- 5.B Ridership/Performance (Brad Miller)

6 FUTURE MEETING SUBJECTS

6.A Future Meeting Subjects

Future Meeting Subjects

7 OTHER BUSINESS

8 ADJOURNMENT

NEXT MEETING IS APRIL 19, 2017 AT 9:00 AM