

Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

FINANCE COMMITTEE Friday, January 16, 2015 1:30PM 3040 Williams Drive, Suite 200 Fairfax, VA 22031

AGENDA

I. Call to Order/Welcome

Chairman York

II. Summary Minutes of the December 5, 2014 Meeting

Recommended action: Approval [with abstentions from those who were not present]

Information/Discussion Items

III.	FY2016 - Operating Budget Guidance	Ms. Backmon, ED
IV.	FY2016 - Regional Revenue Budget Guidance	Mr. Longhi, CFO
V.	FY2016 - 30% Revenue Budget Guidance	Mr. Longhi, CFO
VI.	NVTA Monthly Revenue Report	Mr. Longhi, CFO
VII.	NVTA Operating Budget Report	Mr. Longhi, CFO
VIII.	FY2015 Audit Planning	Mr. Longhi, CFO
IX.	Sole Source Report	Mr. Longhi, CFO

Adjournment

X. Adjournment

Next Meeting: February 20, 2015 1:30 PM

3040 Williams Drive, Suite 200, Fairfax, Virginia