



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**FINANCE COMMITTEE**  
**Friday, February 20, 2015 1:30PM**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

- I. Call to Order/Welcome** Chairman York
- II. Summary Minutes of the January 16, 2015 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

**Action Items**

- III. Approval of Audit Service Agreement** Mr. Longhi, CFO  
*Recommended action: Approval of Agreement with PBMares, LLP*

**Information/Discussion Items**

- IV. FY2016 - Operating Budget Draft Review** Ms. Backmon, ED
- V. FY2016 - 30% Revenue Budget Draft Review** Mr. Longhi, CFO
- VI. FY2016 - 70% Regional Revenue Budget Draft Review** Mr. Longhi, CFO
- VII. NVTA Monthly Revenue Report** Mr. Longhi, CFO
- VIII. NVTA Operating Budget Report** Mr. Longhi, CFO

**Adjournment**

- IX. Adjournment**

**Next Meeting: March 20, 2015 1:30 PM**  
3040 Williams Drive, Suite 200, Fairfax, Virginia