



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

FINANCE COMMITTEE
Friday, June 19, 2015 1:30PM
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

I. Call to Order/Welcome Chairman York

II. Summary Minutes of the April 17, 2015 Meeting
*Recommended action: Approval [with abstentions
from those who were not present]*

Action Items

III. Financial Advisor Agreement Mr. Longhi, CFO
Recommended action: Recommend NVTA Approval of Agreement

IV. Debt Policy Update Mr. Longhi, CFO
Recommended action: Recommend NVTA Approval of Policy Update

V. Employee Disability Insurance Mr. Longhi, CFO
Recommended action: Recommend NVTA Approval of Insurance

Information/Discussion Items

VI. NVTA Monthly Revenue Report Mr. Longhi, CFO

VII. NVTA Operating Budget Report Mr. Longhi, CFO

VIII. Financial Activities Update – (no written report) Mr. Longhi, CFO

Adjournment

IX. Adjournment

Next Meeting: July 17, 2015 1:30 PM
3040 Williams Drive, Suite 200, Fairfax, Virginia