

**REVISED**



## **Northern Virginia Transportation Authority**

*The Authority for Transportation in Northern Virginia*

**FINANCE COMMITTEE**  
**Friday, December 5, 2014 1:00 pm**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

### **AGENDA**

- I. Call to Order/Welcome** Chairman York
- II. Summary Minutes of the October 3, 2014 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

### **Action Items**

- III. Establish Organizational and Financial Policies** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Policies*
- IV. Establish Employee Handbook** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Handbook*
- V. Establish Tax Exempt Bonds Post-Issuance Tax Compliance Policies and Procedures** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Policy in Substantial Form*

### **Information/Discussion Items**

- VI. Update on 2014 Bond Issuance** Mr. Longhi, CFO  
(no written report)
- VII. NVTA Receipts Report** Mr. Longhi, CFO
- VIII. NVTA Operating Budget Report** Mr. Longhi, CFO
- IX. Meeting Schedule for 2015** Chairman York

**Adjournment**

X. Adjournment

**Next Meeting: To Be Determined**

3040 Williams Drive, Suite 200, Fairfax, Virginia