



NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

The Authority for Transportation in Northern Virginia

FINANCE COMMITTEE

Thursday, April 3, 2014 3:00 pm

Fairfax County Government Center, 12000 Government Center Parkway

Fairfax, VA 22035

Conference Room 7

AGENDA

- I. Call to Order/Welcome Chairman York
- II. Prior Meeting Minutes (Not applicable, Initial Meeting)

Action Items

- III. Approval of Calendar Year Meeting Schedule Chairman York
Recommended action: Approval of Schedule

Information/Discussion Items

- IV. Review of Authority Bylaw Charge for Committee
Mr. Mason, Interim Executive Director
- V. Update of Financial Activities Related to Bylaws Mr. Longhi, CFO
- VI. Review of FY 2014 to 2016 Revenue Estimates Mr. Longhi, CFO

Closed Session

Adjournment

- VII. Adjournment

Next Meeting: May 2, 2014 – 2:00 pm

3060 Williams Drive (Suite 510)

Fairfax, Virginia