



# NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

*The Authority for Transportation in Northern Virginia*

**FINANCE COMMITTEE**  
**Friday, May 2, 2014 1:00 pm**  
**3060 Williams Drive, Suite 510**  
**Fairfax, VA 22031**

## AGENDA

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

### Action Items

- III. **FY 2015 Revenue Estimates** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Estimates*
- IV. **FY 2015 Authority Budget** Mr. Mason, Interim Executive Director  
*Recommended action: Recommend NVTA Approval of Budget*
- V. **Planned Use and Commitment of FY2014 Regional Revenue Balance** Mr. Longhi, CFO  
*Recommended action: Recommend NVTA Approval of Classification*

### Information/Discussion Items

- VI. **Review of Purchase of General Ledger Accounting System** Mr. Longhi, CFO
- VII. **NVTA Receipts Report** Mr. Longhi, CFO
- VIII. **NVTA Operating Budget Report** Mr. Longhi, CFO
- IX. **Update on NVTA Financing Activities (no written report)** Mr. Longhi, CFO

### Adjournment

- X. **Adjournment**

**Next Meeting: June 6, 2014 – 1:00 pm**  
3060 Williams Drive (Suite 510), Fairfax, Virginia