



Northern Virginia Transportation Authority
The Authority for Transportation in Northern Virginia

FINANCE COMMITTEE
Thursday, March 3, 2016 1:00PM
3040 Williams Drive, Suite 200
Fairfax, VA 22031

AGENDA

- I. Call to Order/Welcome** Chairman Parrish
- II. Summary Minutes of the December 7, 2015 Meeting**
*Recommended action: Approval [with abstentions
from those who were not present]*

Action Items

- III. Participation in the Virginia Retirement System, 457 Deferred Compensation Plan** Mr. Longhi, CFO
Recommended Action: Recommend NVTA Approval of Participation
- IV. Expenditure Transfer - \$124,700 From Regional Revenue Fund Budget to Operating Budget** Mr. Longhi, CFO
Recommended Action: Recommend NVTA Approval of Transfer
- V. Meeting Schedule for 2016** Chairman Parrish
Recommended Action: Adoption of the 2016 Meeting Schedule

Information/Discussion Items

- VI. Proposed FY2017 Local Distribution Fund (30%) Budget** Mr. Longhi, CFO
- VII. Proposed FY2017 Regional Revenue Fund (70%) Budget** Mr. Longhi, CFO
- VIII. Proposed FY 2017 NVTA Operating Budget** Ms. Backmon, ED
- IX. NVTA Monthly Revenue Report** Mr. Longhi, CFO
- X. NVTA Operating Budget Report** Mr. Longhi, CFO
- XI. Financial Activities Update – (no written report)** Mr. Longhi, CFO

Adjournment

- XII. Adjournment**

Next Meeting: Meeting to be Determined
3040 Williams Drive, Suite 200, Fairfax, Virginia