



AGENDA

FINANCE COMMITTEE OF THE GTA BOARD OF DIRECTORS

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Friday, June 21, 2019 – 9:30 a.m.

Contact Liaison: James Keel
Staff Liaison: Lorrie Brown

1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval of May 17, 2019, Finance Committee Meeting Minutes**
 4. **Welcome and Introductions**
 5. **Public Comments (Limit to 3 minutes)**
 6. **Reports**
 - a) Review: City's Monthly Reporting
 - b) Review & Action Item: City Invoice
 - c) Review & Action Item: Other Invoices
 7. **Old Business**
 - a) Review & Action Item: Monthly Pass Fare Product – Fare Equity Analysis
 - b) Mill Village Ministries – Lease Renewal
 - c) Review & Action Item: GTA FY20 Budget
 8. **New Business**
 - a) Review & Action Item: Investment Account
 - b) Advocacy 101 Training – August 2 & 9
 9. **Adjournment**
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Future Meeting Dates:

Next GTA Board Meeting: Thursday, June 27, 2019 at 12:30 p.m.

Next Committee Meeting: Friday, July 19, 2019 at 9:30 a.m.