

**REGIONAL TRANSIT AUTHORITY
FINANCE COMMITTEE
A. PHILIP RANDOLPH BUILDING
2817 CANAL STREET
RTA BOARD ROOM, SECOND FLOOR
NEW ORLEANS, LA 70119
TUESDAY, FEBRUARY 19, 2019 AT 11:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Committee Chairman's Report
6. Executive Director's Report
7. Executive Management Report
8. Financial Statements – January
9. Procurement Items
 - A. Authorizations:
 1. To Ratify and Award:
 - a. Exterior Envelope Repairs at East New Orleans Facility
 - b. Office Furniture
 2. To Solicit:
 - a. Heavy Duty Portable Air Compressor
 - B. Procurement Status Report
10. New Business (**UNANIMOUS VOTE REQUIRED TO CONSIDER**)
11. Audience Questions and Comments

PLEASE NOTE: PERSONS WISHING TO SPEAK MUST FILL OUT A FORM, LOCATED ON THE SIGN-IN TABLE, BEFORE THE MEETING. COMMENTS WILL BE LIMITED TO THREE MINUTES.
12. Adjournment