



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

FINANCE COMMITTEE

2:00 p.m. Thursday, August 21, 2014

**Music City Central Meeting Room
400 Charlotte Avenue, Nashville, Tennessee 37219**

Chair – Gail Carr Williams
Member – Marian Ott

1. Call to Order
2. Year-End Preliminary Financial Report For FY 2014
– Shelly McElhaney FCI-14-011
3. FY 2015 Budget Adoption
– Shelly McElhaney FCA-14-010
4. Resolution for FY 2015 Annual Grant Applications
– Shelly McElhaney FCA-14-011
5. Health Insurance Reserve
– Shelly McElhaney FCA-14-012
6. Banking Services
– Shelly McElhaney FCA-14-013
7. Bus Shelters and Benches
– Bob Baulsir FCA-14-014
8. Design Services: System Maps, Pocket Schedules /
Timetables and Schematic Street Signs – Bob Baulsir FCA-14-015
9. AVL Project Update
– Bob Baulsir FCI-14-012
10. Other Business
11. Adjournment