



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

FINANCE COMMITTEE

1:30 p.m. Thursday, December 10, 2015

Immediately Following the Transportation Committee Meeting

Music City Central Meeting Room

400 Charlotte Avenue, Nashville, Tennessee 37219

Chair – Gail Carr Williams

Member – Janet Miller

1. Call to Order
2. Monthly Financial Report Compared to Budget – Ed Oliphant FCI-15-016
3. Architectural, Engineering Design, and Construction
Project Support Services Contract – Ed Oliphant FCA-15-017
4. Procurement Policy Updates – Ed Oliphant FCA-15-018
5. StrIDe Memorandum of Understanding – Eric Beyer FCA-15-019
6. FY 2017 Budget Discussion – Ed Oliphant FCI-15-017
7. Other Business
8. Adjournment