



Operations & Finance Committee Meeting Agenda

Nashville MTA Committee Meetings
Music City Central Meeting Room
400 Charlotte Ave., Nashville, TN 37219

Thursday, April 26, 2018

The Operations & Finance Committee will begin at 1:30 p.m.

Operations & Finance Committee

Walter Searcy,
Chair
Hannah Paramore
Breen, Member

1. Call to Order
 2. Discussion Items
 - a. Monthly Financial Report Compared to Budget – Ed Oliphant, Chief Financial Officer OF-D-18-008
 - b. Debt Obligation Notification – Ed Oliphant, Chief Financial Officer OF-D-18-009
 - c. Monthly Operating Statistics – India Birdsong, Chief Operating Officer OF-D-18-010
 - d. Operations Improvement Plan – India Birdsong, Chief Operating Officer; Carolyn Riggs-Farrar, Operations Director; & Rick Dooley, Maintenance Director OF-D-18-011
 3. Action Items
 - a. Cisco Systems, Inc. – Presidio Networked Solutions – Rob McElhaney, IT Manager OF-A-18-002
 4. Other Business
 5. Adjourn
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