

Operations & Finance Committee Meeting Agenda

Nashville MTA Committee Meetings

Lentz Public Health Center, Meeting Room A 2900 Charlotte Avenue, Nashville, TN 37209

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

Thursday, July 26, 2018

Please note <u>JULY</u> meeting address!

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

 Monthly Operating Statistics – India Birdsong, Chief Operating Officer

- 3. Action Items
 - a. CDM Smith Music City Central Task Order Amendment Julie Navarrete, Chief Development Officer; Trey Walker, Director of Engineering & Project Management
- 4. Other Business
- 5. Adjourn

OF-A-18-010

OF-D-18-018

OF-D-18-019