

Operations & Finance Committee Meeting Agenda

Please note AUGUST Nashville MTA Committee Meetings meeting address! **Greater Nashville Regional Council Offices Metro Center** 220 Athens Way, Suite 200, Nashville, TN 37228 Thursday, August 23, 2018 The Operations & Finance Committee will begin at 1:30 p.m. 1. Call to Order **Operations & Finance** 2. Discussion Items Committee a. Monthly Financial Report Compared to Budget - Ed OF-D-18-020 **Oliphant, Chief Financial Officer** Walter Searcy, Chair b. Monthly Operating Statistics - India Birdsong, Chief OF-D-18-021 Hannah Paramore **Operating Officer** Breen, Member Action Items a. Electric Buses & Related Sub-Equipment, Supply and OF-A-18-011 Materials - India Birdsong, Chief Operating Officer b. Legal Services Contracts - Rita Roberts-Turner, Chief OF-A-18-012 Administrative Officer 4. Other Business 5. Adjourn