



# Nashville MTA Committee Meetings

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## WeGo Central

400 Dr. Martin L. King Jr. Blvd. (formerly Charlotte Avenue) | Nashville, TN 37219

Thursday, December 13, 2018 | 1:30 p.m.

The NICE Committee will immediately follow the Operations & Finance Committee.

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## OPERATIONS & FINANCE Committee

Walter Searcy, Chair

Hannah Paramore Breen, Member

### Call to Order

### Discussion Items

- Monthly Financial Report Compared to Budget – Ed Oliphant, CFO **OF-D-18-030**
- Monthly Operating Statistics – India Birdsong, COO **OF-D-18-031**

### Action Items

- WeGo Central Parking Garage Property Lease – Ed Oliphant, CFO **OF-A-18-017**
- Computer Equipment, Storage, Software & Related Services – Rob McElhaney, IT Manager **OF-A-18-018**
- FY2019 Audit Report – Ed Oliphant, CFO **OF-A-18-019**

### Other Business

### Adjourn

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