

Regional Transportation District

1600 Blake Street
Denver, CO 80202-1399
303-299-2306



Board of Directors

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Doug Tisdale, District H
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AGENDA

Financial Administration & Audit Committee

Tuesday, June 20, 2017

Rooms R, T, & D

5:30 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Financial Administration and Audit Committee

Chaired by Natalie Menten

A. Call to Order

B. Recommended Actions

- **2017 Amended Budget**
- **Approval of Contract Modification to increase contract authority for Infax, Inc.**
- **Approval to enter into a contract with Mosaic 451 for Manager Security Services**

C. Updates

- **Discussion and Presentation of Draft Annual Plan Evaluation**
- **SmartCard Project Update**
- **Quarterly Performance Report**
- **April 2017 Monthly Financial Status Report**

D. Other Matters

E. Next Meeting Date - July 18, 2017

F. Adjourn

The following communication assistance is available for public meetings:

- Language Interpreters
- Sign-language Interpreters
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Please notify RTD of the communication assistance you require at least 48 business hours in advance of a RTD meeting you wish to attend by calling 303.299.2307

THE CHAIR REQUESTS THAT ALL PAGERS AND CELL PHONES BE SILENCED DURING THE BOARD OF DIRECTORS MEETING FOR THE REGIONAL TRANSPORTATION DISTRICT.