

Regional Transportation District

1660 Blake Street
Denver, CO 80202-1399
303-299-2306



Board of Directors

Chair – Doug Tisdale, District H
First Vice Chair – Natalie Menten, District M
Second Vice Chair – Barbara Deadwyler, District B
Secretary – Claudia Folska, Ph.D., District E
Treasurer – Judy Lubow, District I

Lorraine Anderson, District L
Ernest Archuleta, District C
Bob Broom, District F
Peggy Catlin, District N
Larry Hoy, District J

Ken Mihalik, District G
Chuck Sisk, District O
Paul Daniel Solano, District K
Jeff Walker, District D
Kate Williams, District A

AGENDA

Operations and Customer Service Committee/ Financial Administration and Audit
Committee

Tuesday, July 10, 2018

Rooms R, T, & D

5:30 PM

Conference Dial-in # 303-299-2663

Conference ID: 15120

Operations and Customer Service Committee

Chaired by Barbara Deadwyler

A. Call to Order

B. Recommended Actions

C. Updates

- **G Line Communications and Events**
- **Service Availability Update**

D. Other Matters

E. Next Meeting Date - August 14, 2018

F. Adjourn

Financial Administration and Audit Committee

Chaired by Ken Mihalik

A. Call to Order

B. Recommended Actions

- **Approval of ERP Licenses**
- **Approval of Data and Content Analysis Software**

C. Updates

- **Audit Update**
- **Mid-Term Financial Plan**
- **Long Range Financial Plan**
- **May 2018 Monthly Financial Status Report**

D. Other Matters

E. Next Meeting Date - August 14, 2018

F. Adjourn

The following communication assistance is available for public meetings:

- **Language Interpreters**
- **Sign-language Interpreters**
- **Assisted listening devices**

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.