



Board of Directors

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Doug Tisdale, District H
Jeff Walker, District D
Troy Whitmore, District K
Kate Williams, District A

AGENDA

Financial Administration & Audit Committee

Tuesday, October 20, 2020

REMOTE MEETING

5:30 PM

Conference Dial-in # 855-962-1128

Financial Administration and Audit Committee

Chaired by Shelly Cook

A. Call to Order

B. Recommended Actions

- **Adoption of the Pension Plan Contribution (Heather McKillop/Wendy Londa 10 minutes)**
- **Adoption of the 2021 Benefit Plan (Heather McKillop/Racel McMurray - 10 minutes)**
- **Approval of Free Rides for Election Day (Shontel Lewis - 10 minutes)**

C. Updates

- **Sales and Use Tax Update (Heather McKillop/Doug MacLeod - 30 minutes)**
- **Review of the 2021 Fiscal Policy (Heather McKillop/Jannette Scarpino - 10 minutes)**
- **2021 Requested Budget (Heather McKillop/Jannette Scarpino - 10 minutes)**
- **August 2019 Monthly Financial Status Report (Heather McKillop/Doug MacLeod - 5 minutes)**

D. Information

- **LiVE Program Update**

E. Other Matters

F. Next Meeting Date - November 10, 2020

G. 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.