

## Finance Committee – Thursday, September 16th, 2021 @ 8:30 a.m.

## Agenda:

- 1. Call to Order & Roll Call (Presenters Richard Wilson, Jill Russell)
- 2. Committee Agenda (Presenter Richard Wilson)
  - 1. A-1: Consideration and Approval of Minutes from Board Meeting held on August 26, 2021
  - 2. A-5: Consideration and Approval of UVC Technology (Presenter Brian Clem)
  - 3. A-9: Consideration of Bond Issue of \$65,000,000 to Support the Certain Public Transportation Projects (Presenter - Bart Brown)
- 3. Information Items
  - 1. I-1: Consideration of Receipt of the Finance Report for August 2021 (Presenter Bart Brown)
  - 2. I-3: May Mobility Update (Presenter Brooke Thomas)
- 4. Adjournment