

**Finance Committee Meeting  
Estuary Transit District  
August 16, 2016  
Estuary Transit District Conference Room  
10:00 A.M.**

**Agenda**

1. Call to Order – John Forbis, Treasurer and Chair of Finance Committee
2. Pledge of Allegiance – John Forbis, Treasurer and Chair of Finance Committee
3. Review of Budget, Bank Statements and Cash Flow Forecast – Halyna Famiglietti
4. Discussion of Fare Increases
5. Discussion of Items for August 19, 2016 regular Board meeting
6. Other Business
7. Adjournment

Language Assistance is available. If you need assistance, please call Chris at (860) 510-0429, ext. 104, at least 48 hours prior to the meeting.

Dial-in instructions are:

Dial 860-510-0429

Press 9 when recording starts

Enter access code **0191012**