PIERCE TRANSIT FINANCE COMMITTEE MEETING
Training Center, Rainier Room
November 24, 2008
4:00 P.M.

AGENDA

Page No.

CALL TO ORDER

ROLL CALL

1 – 3 **APPROVAL OF MINUTES** September 22, 2008
4 – 7 October 2, 2008 (Work Session)

ACTION AGENDA

8 – 9 1. Authority to Execute a Contract for ADA Eligibility Physical Evaluation and Appeal Services — Tim Renfro, ADA Eligibility Manager

ITEMS FOR RECOMMENDATION TO FULL BOARD

Approval of 2009 Budget — Wayne Fanshier, VP of Finance, Audit, & Administration

EXECUTIVE SESSION

Tentative Union Agreement — Alberto Lara, VP of Human Resources & Technology

ADJOURNMENT

Included in the packet are notes from the Finance Committee work session held on September 15. No action was taken so no Committee approval is needed. Motions were made during the October 2 work session, so Committee approval is required.