

**Finance Committee Meeting  
Estuary Transit District  
February 16, 2016  
Estuary Transit District Conference Room  
11:00 A.M.**

**Agenda**

1. Call to Order – John Forbis, Treasurer and Chair of Finance Committee
2. Pledge of Allegiance – John Forbis
3. Review of Budget, Bank Statements and Cash Flow Forecast – Halyna Famiglietti
4. Discussion of Budget FY 2016-17
5. Discussion of Seward and Monde allocation project with specific start and targeted finish date
6. Discussion of Items for February 19, 2016 regular Board meeting
7. Other Business
8. Adjournment