

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Budget & Finance Subcommittee Meeting
Webex
Thursday, January 21st, 2020 • 1:00 PM – 3:00 PM
Call-in Number: TBD

Agenda

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Meeting Summary/Task Close Out**
 - a. Close the loop on previous task assignments, projects, requests, etc.
4. **Chair and Vice Chair elections – *Action Item***
 - a. Nominations
 - b. Vote
5. **Work Task List – *Action Item***
 - a. February – July
 - b. Draft was sent for comments 12/15
 - c. Vote
6. **Wake Finance and Guidelines Policy Language Change - *Action Item***
 - a. GoTriangle staff will discuss *attachment A* memo on the financial policy
 - b. Wording in the financial policy to match GFOA and Audit recommendations
 - c. Subcommittee discussion occurred in October during CAFR presentation
 - d. Next Steps on verbiage
 - e. Vote
7. **Other Business**
8. **Adjourn**
 - a. Next Meeting:
 - i. February 18th 2021