



FINANCE/AUDIT COMMITTEE AGENDA

January 25, 2017
11:30 a.m. – 12:00 a.m.
Conference Room 2
SunLine Transit Agency
Thousand Palms, CA

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Committee Member Comments**
5. **Appoint Interim Committee Chair**

----- **RECEIVE AND FILE** -----

6. **Consent Calendar** **Receive & File**

All items on the Consent Calendar will be approved by one motion, and there will be no discussion of individual items unless a Board Member requests a specific item be pulled from the calendar for separate discussion. The public may comment on any item.

 - a) Checks over \$1,000 report for October 2016
 - b) Credit Card Statement for October 2016
 - c) Monthly Budget Variance Report for October 2016
 - d) Contracts Signed in Excess of \$25,000 October & November 2016
 - e) Ridership Report for November 2016
 - f) SunDial Operational Notes for November 2016
 - g) Metrics (On time Performance, Early Departures, Late Departures, Late Cancellations, Fleet Availability, Driver Absence, Advertising Revenue, Fixed Route Customer Comments, Paratransit Customer Comments)
 - h) Board Member Attendance

