



Pittsburgh Regional Transit

TO: Finance Committee
Jennifer M. Liptak
Representative Nick Pisciotano
Joseph Totten

FROM: Ann M. Ogoreuc, Chair

DATE: February 13, 2024

SUBJECT: Finance Committee Meeting – February 15, 2024

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, February 15, 2024, immediately following the 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the January 18, 2024 Finance Committee Meeting
3. Proposed Resolutions
 - a) Authorization to Extend and Amend Agreement for Financial Audit and Pension Plan Audit Services (Donminika Brown)
 - b) Authorization to Extend and Amend Agreement for Financial Advisory Agreement (Donminika Brown)
 - c) Authorization to Enter into an Agreement to Provide Fare Model Development Services (Donminika Brown)
 - d) Authorization to Adopt and Implement Debt Policy (Donminika Brown)
4. Financial Statements
 - a. Review of January 2024 Financial Statements (Donminika Brown)
5. Adjourn

cc: Other PRT Board Members