



Pittsburgh Regional Transit

TO: Finance Committee
Rep. Nick Pisciotano
Emma Shoucair
Joe Totten

FROM: Ali Doyle, Committee Chair

DATE: November 12, 2024

SUBJECT: Finance Committee Meeting – November 14, 2024

The next meeting of the Finance Committee is scheduled for Thursday, November 14, 2024, in-person in the fifth floor boardroom or via Microsoft Teams, 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 October 17, 2024 Finance Committee Meeting
3. Proposed Resolutions:
 - a) Authorization to Approve Title VI Analysis for Proposed PRTner Pass Program (Donminika Brown)
 - b) Authorization to Adopt and Implement PRTner Pass Program (Donminika Brown)
 - c) Authorization to Appoint Recordkeeper for Defined Contribution Program (Donminika Brown)
 - d) Authorization to Adopt an Amended and Restated Money Purchase Pension Plan Document (Donminika Brown)
4. Financial Statements:
 - a) Review of October 2024 Financial Statements (Donminika Brown)
5. Adjourn

cc: Other PRT Board Members