



## FINANCE/AUDIT COMMITTEE AGENDA

February 22, 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 November/December 2016
  - b) Credit Card Statement for November 2016
  - c) Monthly Budget Variance Report for November/December 2016
  - d) Contracts Signed in Excess of \$25,000 December 2016
  - e) Ridership Report for December 2016
  - f) SunDial Operational Notes for December 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

