

AGENDA

I-494 Corridor Commission Board of Directors Meeting

**Wednesday August 9, 2017 – 7:30 a.m.
SouthWest Transit Station**

- 7:30 Call to Order (Aho)**
- 7:30 Welcome to New Board Member Mark Nolan**
- 7:35 Review July Meeting Minutes**
- 7:40 Review July 2017 Financial Reports**
(Maggie Gruber)
- 7:45 2018 Budget (Madison & Gruber)**
- 8:05 2018 Work Plan (Madison)**
- 8:20 Technical Report (Madison)**
- 8:30 Update on the JPA Amendment (Aho & Brindle)**
Financial Policies & Procedures
- 9:00 Adjourn**

Next Meeting Date/Time:

Wednesday September 13th 2017 at 7:30 a.m. at the Southwest Transit Station