



## **AGENDA**

**MEETING OF THE  
FINANCE COMMITTEE  
OF THE  
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A PUBLIC AGENCY  
FRIDAY, FEBRUARY 20, 2009  
10:00 A.M**

**SANTA BARBARA MTD AUDITORIUM  
550 OLIVE STREET, SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE FINANCE COMMITTEE**  
John Britton, Director; Brian Fahnstock, Director; Chuck McQuary, Director
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. PUBLIC COMMENT**  
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
- 5. PROPOSED BUDGET REVISIONS FOR FY 08-09 (ACTION MAY BE TAKEN)**  
The Committee will review the proposed budget revisions for FY 2008/09.
- 6. FUEL CONTRACT DISCUSSION**  
Staff will update the committee on the status of the upcoming fuel contract solicitation.
- 7. OTHER**
- 8. ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.