



FINANCE, HUMAN RESOURCES & RISK COMMITTEE APPROVED MINUTES

MEETING
of the
FINANCE, HUMAN RESOURCES & RISK COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A Public Agency

Tuesday, May 21, 2019

10:00 AM

John G. Britton Auditorium

550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Committee Chair Dave Tabor called the meeting to order at 10:09 AM.

2. ROLL CALL OF THE COMMITTEE MEMBERS

Chair Tabor reported that all members were present with the exception of Director Olivia Rodriguez.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, May 16, 2019, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)

The Committee was asked to approve the draft minutes for the meeting of February 21, 2019.

Director Weinberg moved to approve the prior minutes. Committee Chair Tabor seconded the motion. The motion passed unanimously.

5. PUBLIC COMMENT

No public comments were made.

6. DRAFT FISCAL YEAR 2019-20 OPERATING & CAPITAL BUDGET - (ATTACHMENT - INFORMATIONAL)

Assistant General Manager and Controller Davis presented the committee with an updated draft of the Fiscal Year 2019-20 Operating & Capital Budget to the Finance, Human Resources & Risk Committee. The draft budget, including any modifications directed by the Committee, will be brought to the full Board for consideration of adoption at the upcoming June 4 board meeting.

The committee thanked both Assistant General Manager Davis and Assistant Controller Thais Sayat for their efforts.

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7. **OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)**
No other business was discussed.
8. **ADJOURNMENT**
Committee Chair Tabor moved to adjourn the meeting at 11:10 AM.