



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
Thursday, October 24, 2019
11:00 AM
MTD Conference Room, Second Floor
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Committee Chair Dave Tabor called the meeting to order at 11:00 AM.

2. ROLL CALL OF THE COMMITTEE MEMBERS

Chair Tabor noted that the agenda mistakenly showed Paula Perotte as a committee member. He reported that current Committee members Dick Weinberg (who replaced Paula Perotte) and Olivia Rodriguez were both in attendance.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Monday, October 21, 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 review the approved minutes for the meeting of February 21, 2019, and to approve the draft minutes for the meeting of May 21, 2019.

Committee member Rodriguez moved to approve minutes for both meetings with corrections. Committee member Weinberg seconded the motion. The motion was approved unanimously.

5. PUBLIC COMMENT

No public comments were made.

6. DRAFT SINGLE AUDIT REPORT FOR FISCAL YEAR 2018-19 - (ATTACHMENT - ACTION MAY BE TAKEN)

Assistant General Manager / Controller Brad Davis and Assistant Controller Thais Sayat presented the Committee with the Single Audit Report for the fiscal year ended June 30, 2019. The Committee was requested to approve submitting the Single Audit Report to the full Board at its next scheduled meeting.

Committee Member Rodriguez moved to approve the Single Audit Report for submittal to the full Board. Committee Member Weinberg seconded the motion. The motion passed unanimously.

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7. OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)

No other business was discussed.

8. ADJOURNMENT

Committee Member Rodriguez moved to adjourn. Committee Member Weinberg seconded the motion. The motion passed unanimously.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.