



## **Finance and Performance Committee**

**Regular Monthly Meeting**

**Wednesday, July 11, 2018, 2:30pm**

**Ketchum City Hall Council Chambers, 480 East Ave., Ketchum, ID 83340**

### **AGENDA**

- 1) Call to Order
- 2) Review: MRTA's May 2018 Operating Revenue & Expenditures Statement
- 3) Discuss: Real Estate Opportunities – Bellevue, Ketchum
- 4) Update: ITD/FTA 2018 Grant Cycle and Other 2018 Grant Opportunities
- 5) Update: FY19 Local Funding Requests
- 6) Review: Expense Report (W Morgus re: CTAA Conference)
- 7) Discuss: Financial Review Ideas & Priorities for F&P Committee Members
- 8) Address: Other items that may come before the Committee
- 9) Adjourn

***Public information supporting agenda items is available at the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.***

***Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.***