



**Northern Virginia Transportation Authority**  
*The Authority for Transportation in Northern Virginia*

**FINANCE COMMITTEE**  
**Thursday, June 16, 2016 1:00PM**  
**3040 Williams Drive, Suite 200**  
**Fairfax, VA 22031**

**AGENDA**

**I. Call to Order/Welcome** Chairman Parrish

**II. Summary Minutes of the May 19, 2016 Meeting**  
*Recommended action: Approval [with abstentions  
from those who were not present]*

**Presentation**

**III. PBMares, LLP – Financial Auditing Services** Mr. Garber, Partner

**Action Items**

**IV. FY2017 Program Funding Recommendation** Mr. Longhi, CFO  
*Recommended Action: Recommend NVTA not exceed \$436,763,235 in funding for the  
FY2017 Program.*

**V. Revisions to Policy 17 – FY2017 Program First Drawdown** Mr. Longhi, CFO  
*Recommended Action: Recommend NVTA Approval of Policy Revisions*

**Information/Discussion Items**

**VI. NVTA Monthly Revenue Report** Mr. Longhi, CFO

**VII. NVTA Operating Budget Report** Mr. Longhi, CFO

**VIII. Financial Activities Update – (no written report)** Mr. Longhi, CFO

**Adjournment**

**IX. Adjournment**

**Next Meeting: July 21, 2016 at 1:00PM**  
3040 Williams Drive, Suite 200, Fairfax, Virginia