

2817 Canal Street New Orleans, LA 70119

New Orleans Regional Transit Authority Finance Committee

Meeting Agenda - Final

Tuesday, October 17, 2023

1:30 PM

RTA Board Room

The New Orleans Regional Transit Authority (RTA) hereby declares that, in accordance with La. R.S. 42:17.1 (A)(2)(a)-(c), a meeting will be held in person on Tuesday, October 17, 2023 at 1:30 p.m. Please be advised that mask wearing is encouraged inside the boardroom.

Written comments on any matter included on the agenda will be accepted in the following ways: 1) Submission of a Speaker Card on meeting day; 2) Electronically by email sent to: rtaboard@rtaforward.org prior to the meeting; or 3) By U.S. Mail send to 2817 Canal Street, Attention: Office of Board Affairs, New Orleans, LA 70119.

- 1. Call To Order
- 2. Roll Call
- 3. Consideration of Meeting Minutes
- 4. Committee Chairman's Report
- 5. Chief Executive Officer's Report
- 6. Chief Financial Officer's Report
- 7. Report by the Office of Internal Audit and Compliance (OIAC)

[Internal Audit Q3 Update]

23-167

- 8. DBE Report
- 9. Chief Planning and Capital Project Officer's Report
- 10. Procurements

Finance Committee	Meeting Agenda - Final	October 17, 2023
A. Authorizations:		
Streetcar Motor Repair Contract		<u>23-128</u>
Janitorial Services Contract-KSM		<u>23-161</u>
B. Amendments:		
Change Order for Transit Security Services		<u>23-153</u>
11. Audience Questio	ns & Comments	
12. New Business		
13. Adjournment		
[Fin PowerPoint Slides 10.17.23]		23-173