



Board Meeting Agenda

Nashville MTA Board Meeting
Music City Central Meeting Room
400 Charlotte Ave., Nashville, TN 37219

2:30 p.m., Thursday, November 16, 2017

Gail Carr Williams, Chair
Janet Miller, Vice Chair

1. Call to Order
2. Approval of October 26, 2017 Minutes
3. Public Comments*
4. Operations & Finance Committee – Walter Searcy, Chair
 - a. FY2017 Annual Audit Report A-17-034
 - b. 40' Low Floor Bus Replacement Purchase A-17-035
5. New Initiatives & Community Engagement Committee – Janet Miller, Chair
6. Chair's Report
7. Chief Executive Officer's Report
8. Other Business
9. Adjourn

**Please keep all public comments to the Board within three minutes. Thank you*