



REGIONAL TRANSIT DIALOGUE

Finance Subcommittee Meeting

July 14, 2009 – 1:30-2:30 p.m.
ACOG Conference Room, 21 E Main St., Suite 100
Oklahoma City, OK 73104

AGENDA

- I. Introductions
- II. Summary of June 17 Steering Committee Meeting
- III. Results from Encompass 2035 Survey—financial questions
- IV. Discuss list of funding sources
 - o Comprehensiveness of list
 - o Advantages/disadvantages of each source
 - o Performance of each source
- V. Discuss possibility of a joint meeting with the Governance Subcommittee
- VI. Discuss items for the next Finance Subcommittee meeting
- VII. Set next meeting date