



## AGENDA

MEETING OF THE  
**FINANCE COMMITTEE**  
OF THE  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A PUBLIC AGENCY  
**FRIDAY FEBRUARY 18, 2011**  
**9:00 A.M.**

**SANTA BARBARA MTD ADMINISTRATION OFFICE**  
**(UPSTAIRS)**  
550 OLIVE STREET, SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
2. **ROLL CALL OF THE FINANCE COMMITTEE**  
John Britton, Director; Brian Fahnestock, Director; Chuck McQuary, Director
3. **REPORT REGARDING POSTING OF AGENDA**
4. **PUBLIC COMMENT**  
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
5. **RECOMMENDED CHANGES TO THE PROCUREMENT POLICY (ACTION MAY BE TAKEN)**  
A discussion regarding recommended changes to the procurement policy will be held.
6. **DISCUSS RECOMMENDED BUDGET REVISIONS FOR FISCAL YEAR 2010-11 (ACTION MAY BE TAKEN)**  
Staff will present the recommended budget revision for the current fiscal year
7. **OTHER**
8. **ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.