1. Call to Order / Introductions

2. Comments from the Public Regarding Matters Not on the Agenda

3. Annual Investment Policy for Calendar-Year 2015 *


5. Status Report of Measure A On-going Programs, 2nd Quarter FY 2014-15 *

6. Cumulative FY 2014-15 Measure A Revenue Report *

7. Contract for Independent Auditing Services, FY 2014-15 *

8. Preliminary FY 2015-16 Measure A Revenue Forecast *

9. Draft FY 2015-16 STA Budget *

10. Measure A Early Action Capital Allocation Worksheet *
11. Sacramento County Transportation Mitigation Fee Program (SCTMFP): Fee Rate Schedule for FY 2015-16 *

12. Comments from Committee Members

* Staff report and associated materials can be viewed or downloaded at www.sacta.org
   For a paper copy of all associated materials, please contact Jennifer Doll: 916-323-0897; jennifer@sacta.org