

**Clermont County  
Transportation Improvement District  
Board of Trustees Meeting**

Minutes of the Finance Committee Meeting  
Wednesday, February 8, 2017

**A. Call to Order**

The Finance Committee Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 9:00 AM, Wednesday, February 8, 2017 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

**Committee Attendees:**

Jeff Wright, Chair  
Ken Geis, Vice-Chair  
Pat Manger, Secretary-Treasurer  
Andy Kuchta, Member

**Other Attendees:**

Craig Stephenson, CCEO  
Wayne Bastin, Bastin & Associates  
Andrew Brossart, Bradley Payne Advisors, LLC

**B. New Business:**

The Committee reviewed and discussed the following items:

- Review of 2017, 2018, and 2019 budgets and projections. Discuss possible approaches and funding availability for RTIP advancement and related project schedules and federal funding/local match factors.
- 2017 Operational Budget reviewed and expected to be presented for approval to CCTID Board in February 2017.
- 2017 Bond Issuance

No action was taken.

**C. Adjournment**

The Finance Committee, noting no further business, concluded the meeting at 10:30 AM.

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Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 16<sup>th</sup> day of February, 2017.

  
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Clermont County Transportation Improvement District  
Chairman

Attest:   
\_\_\_\_\_  
Clermont County Transportation Improvement District  
Secretary-Treasurer

Motion to Pass Resolution: Mr. Kuchta

Seconded by: Mr. Geis