

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

Minutes of the Finance Committee Meeting  
Wednesday, August 8, 2018

**A. Call to Order**

The Finance Committee Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 2:05 PM, Wednesday, August 8, 2018 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  
Sukie Scheetz, Member

**Other Attendees:**

Rusty Schuermann, Legal Counsel  
Wayne Bastin, Bastin & Associates  
Andrew Brossart, Bradley Payne Advisors, LLC  
Craig Stephenson, CCEO

**B. New Business:**

The Committee reviewed and discussed the following items:

- Review of 2018 budget and projections. Discuss possible approaches and funding availability for RTIP advancement and related project schedules and federal funding/local match factors.
- 2018 Bond Issuance.

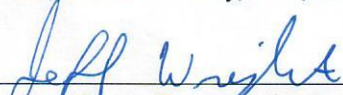
No action was taken.

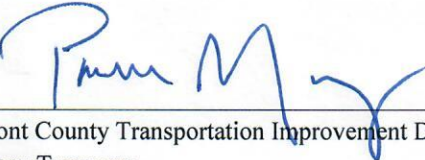
**C. Adjournment**

The Finance Committee, noting no further business, concluded the meeting at 2:59 PM

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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 10<sup>th</sup> day of August, 2018.

  
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Clermont County Transportation Improvement District  
Chairman

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

Motion to Pass Resolution: Ms. Scheetz

Seconded by: Mr. Geis