

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

Minutes of the Finance Committee Meeting
Friday, October 12, 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 10:30 AM, Friday, October 12, 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:

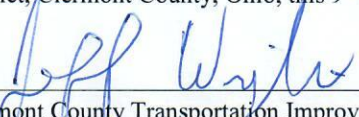
The Committee reviewed and discussed the following items:

- 2018 budget and 2019/2020 budget projections.
- There was consensus among the Committee members of a recommendation for the CCTID Board to proceed with an additional subordinated bond issue/ financing.


C. Adjournment

The Finance Committee, noting no further business, concluded the meeting at 11:05 AM

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 9th day of November, 2018.



Clermont County Transportation Improvement District
Presiding Trustee

Attest: 

Clermont County Transportation Improvement District
Acting Secretary

Motion to Pass Resolution: Ms. Scheetz

Seconded by: Mr. Geis