

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

Minutes of the Finance Committee Meeting
Friday, December 3, 2019

A. Call to Order

The Finance Committee Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 11:00 AM, Tuesday, December 3, 2019 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Committee Attendees:

Jeff Wright, Chair
Ken Geis, Vice-Chair
Jeremy Evans, Secretary-Treasurer
Andy Kuchta, Member

Other Attendees:

Sukie Scheetz, CCEO
Doug Royer, CCEO
Rusty Schuermann, Legal Counsel
Wayne Bastin, Bastin & Company

B. New Business:

The Committee reviewed and discussed the following items:

- 2019 budget and status of funds
- 2020 budget projections and draft budget
- RTIP update

No action was taken.

C. Adjournment

The Finance Committee, noting no further business, concluded the meeting at 12:02 PM

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 13th day of December 2019.



Clermont County Transportation Improvement District
Chairman

Attest:



Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Mr. Geis

Seconded by: Mr. Evans