

MINUTES: Finance Audit and Budget Committee. September 15<sup>th</sup>, 2021

NOTICED: Noticed: 9:30 AM. Commenced: 9:30 AM.

AGENDA: The posted agenda for the meeting can be found at [www.transitchicago.com](http://www.transitchicago.com), "About CTA", "Transit Board Meetings", "Meeting Notices, Agendas, and Minutes", "9/15/2021", "Committee on Finance Audit, and Budget.

ROLL CALL (Via Zoom teleconference): Chairman Silva, Alva Rosales, Miller, Jakes, Irvine, Barclay. There was a quorum of six committee members present.

COMMITTEE ACTION: The committee reviewed the Finance report and approved the August 11<sup>th</sup>, 2021 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place the one ordinance and the three contracts on the omnibus, and to recommend Board approval of the omnibus. After being moved and seconded, the motion to recommend Board approval of the omnibus was approved with six yes votes. One contract, however, contract number G-1, was not placed on the omnibus. It was approved with five yes votes, and one (Alva Rosales) abstention.

The approved items are as follows:

1. An ordinance amending Ordinance 020-108 approving the Fiscal Years 2021-2025 Capital Improvement Program.
2. Contract Number B17OP00658: \$500,000.00
3. Contract Number C21FI102595888: \$60,000,000.00
4. Contract Number B20OP04401: \$492,500.00
5. Contract Number B20OP04371: \$100,000.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of September 15<sup>th</sup>, 2021. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.