

MINUTES OF THE LOCAL FINANCE BOARD OF THE  
RICHMOND METROPOLITAN TRANSPORTATION AUTHORITY  
HELD JUNE 12, 2016

The meeting of the Local Finance Board (LFB) of the Richmond Metropolitan Transportation Authority (RMTA) was held on the 12th day of June 2016. The meeting was called to order by Mr. Cannady at 11:50a.m. in Room 2029 of the Henrico County Training Center in the County of Henrico, Virginia, pursuant to due notice. The following members of the Local Finance Board were present: Messrs. Dale Cannady and Curtis Doughtie, and Ms. Angela Gray Mr. Gonzalo Aida was also in attendance.

Mr. Cannady served as Chair of the meeting and Mr. Doughtie as Secretary. Upon motion duly made, seconded and unanimously carried by the affirmative votes of all of the Directors noted above as being present, the minutes of the April 12, 2016 LFB meeting were approved in the form as previously distributed.

Mr. Doughtie then discussed the financial update.

Mr. Cannady inquired about any changes to the membership of the OPEB Board. Mr. Doughtie responded that there had been no defections from the board.

There being no further discussion items, Mr. Cannady turned to Ms. Gray for manager comments, to which there were none.

There being no further business to come before the meeting, the same, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 12:00p.m.

APPROVED:

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Chairman