



**BOARD BUDGET AND FINANCE COMMITTEE MEETING  
WEDNESDAY, APRIL 1, 2009, 2:00 P.M.  
RIVERSIDE TRANSIT AGENCY BOARD ROOM  
1825 THIRD STREET  
RIVERSIDE, CA 92507**

1. CALL TO ORDER
2. SELF-INTRODUCTIONS
3. PUBLIC COMMENTS– NON-AGENDA ITEMS RECEIVE COMMENTS  
Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person’s presentation is limited to a maximum of three (3) minutes.
4. APPROVAL OF MINUTES – MARCH 4, 2009, COMMITTEE MEETING (P. 2) APPROVE
5. CASH FLOW PROJECTIONS (P. 5) RECEIVE AND FILE
6. AUTHORIZATION TO AWARD AGREEMENT NO. 8-046 TO HENRY BROTHERS ELECTRONICS, INC., FOR THE CONFIGURATION AND INSTALLATION OF A FACILITIES SURVEILLANCE SYSTEM FOR THE RIVERSIDE AND HEMET FACILITIES (P. 7) APPROVE
7. AUTHORIZATION TO RENEW AGREEMENT WITH THE SUPERIOR COURTS OF CALIFORNIA, COUNTY OF RIVERSIDE, FOR THE REIMBURSEMENT OF OPERATING EXPENSES FOR ROUTE 50 (P. 10) APPROVE
8. BOARD MEMBER COMMENTS AND REMARKS
9. OTHER BUSINESS
10. ADJOURN

*Any Person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no less than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility to this meeting.*

*Agenda related writings or documents provided to the Board of Directors are available for public inspection in the office of the Clerk of the Board, at [www.riversidetransit.com](http://www.riversidetransit.com), and at the reception’s desk while the meeting is in session.*