



**BOARD EXECUTIVE COMMITTEE MEETING  
THURSDAY, OCTOBER 24, 2013, 2:00 P.M.  
COUNTY OF RIVERSIDE ADMINISTRATIVE BUILDING  
BOARD OF SUPERVISORS 5TH FLOOR CONFERENCE ROOM  
4080 LEMON STREET, RIVERSIDE, CA 92501**

<u>ITEM</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>	
2. <u>SELF-INTRODUCTIONS</u>	
3. <u>PUBLIC COMMENTS - NON-AGENDA ITEMS</u>	RECEIVE COMMENTS
<p>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.</p>	
4. <u>APPROVAL OF MINUTES – SEPTEMBER 26, 2013 EXECUTIVE COMMITTEE MEETING (P.3)</u>	APPROVE
5. <u>FY13 FINANCIAL AUDIT RESULTS</u>	DISCUSS
6. <u>TDA TRIENNIAL AUDIT RESULTS</u>	DISCUSS
7. <u>13(c)/PEPRA IMPACT ON CASH FLOW AND RELATED RESERVE FUND BRIDGE LOAN</u>	ACTION
8. <u>FY14 MID-YEAR BUDGET UPDATE</u>	DISCUSS
9. <u>CBS BUS SHELTER AND ADVERTISING AGREEMENT</u>	ACTION

*Any person with a disability who requires a modification or accommodation in order to participate in this meeting or any person with limited English proficiency (LEP) who requires language assistance to communicate with the RTA Board during the meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility or language assistance for this meeting.*

*Agenda related writings or documents provided to the Board of Directors are available for public inspection during the meeting or may be requested from the office of the Clerk of the Board.*

ITEM

RECOMMENDATION

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| 10. <u>BUS DONATION FOR FAMILY SERVICES ASSOCIATION UPDATE</u>  | RECEIVE UPDATE   |
| 11. <u>LEGISLATIVE UPDATE</u>   | RECEIVE AND FILE |
| 12. <u>NEXT MEETING</u><br>BOARD EXECUTIVE COMMITTEE MEETING<br>THURSDAY, NOVEMBER 21, 2013<br>2:00 P.M.<br>BOARD OF SUPERVISORS CONFERENCE ROOM<br>COUNTY ADMINISTRATIVE CENTER<br>4080 LEMON STREET, FIFTH FLOOR<br>RIVERSIDE, CA 92501 |                  |
| 13. <u>MEETING ADJOURNMENT</u>  |                  |