

TOWN OF BASALT, COLORADO  
FINANCE COMMITTEE

**TUESDAY, JUNE 21, 2016**  
**8:00 a.m.**  
**Basalt Town Hall**  
**101 Midland Avenue**

**PUBLIC HEARING / PUBLIC COMMENTS**

**PUBLIC PRESENTATIONS / INFORMATIONAL ONLY**

**ACTION ITEMS**  
**(Recommendations to Town Council)**

1. Intergovernmental Agreement with Pitkin County and Roaring Fork Transit Authority (RFTA) – **Mike Scanlon**
2. Quarterly Reporting Framework for Town Financials – Basalt Dashboard – **Mike Scanlon and Judi Tippetts**
3. Basalt Avenue Underpass Cash Flow and Certificate of Participation Schedule – **Mike Scanlon and Judi Tippetts**

**DISCUSSION ITEMS**

4. Update on 2015 Audit – **Judi Tippetts**
5. Current Staffing and Work Load – **Mike Scanlon**
6. Facility Lease and Agreement (RE-1) (Red Brick Building) – **Mike Scanlon**
7. 2017 Budget – Calendar – **Judi Tippetts**