

MINUTES: Finance Audit and Budget Committee. February 9<sup>th</sup>, 2022.

NOTICED: Noticed: Immediately following Strategic Planning Committee. Commenced: 9:52 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", "2/9/2022", "Committee on Finance Audit, and Budget.

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

COMMITTEE ACTION: The committee reviewed the Finance report and approved the January 12<sup>th</sup>, 2022 committee minutes.

Then, after extensive review by the committee, Chairman Silva asked for a motion to place nine 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.

The approved items are as follows:

1. Contract Number B19OP01851: \$500,000.00
2. Contract Number B17OP00221: \$0.00
3. Contract Number B16OP03998: \$0.00
4. Contract Number B18OP80498: \$100,000.00
5. Contract Number B17OP00552R: \$0.00
6. Contract Number B20OP04687 A-O: \$6,000,000.00
7. Contract Number B21OP04724: \$1,700,000.00
8. Contract Number B22OP04303: \$450,000.00
9. Contract Number B21OP01757 \$115,000.00

MOTION TO ADJOURN: Chairman Silva asked for a motion to adjourn the Finance, Audit, and Budget Committee meeting of February 9<sup>th</sup>, 2022. After the motion was moved and seconded, the motion was approved unanimously by roll call vote.