



Birmingham-Jefferson County Transit Authority  
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## **Report to the Board Finance Committee**

**Opening:** The regular meeting of the Finance Committee was called to order on Thursday, July 19, 2007, 11:00 a.m. in the Executive Briefing Room, located at 1735 Morris Avenue, Birmingham, Alabama by the Committee Chair, Johnnye P. Lassiter.

**Committee members present:** Johnnye P. Lassiter and Frank C. Galloway, Jr.

**Committee members absent:** Robert Kelly

**Others present:** David C. Hill, Kenneth Simon, Joi Scott, Richard Nardecchia, Julie McMillan, Debra Anderson-Burse, Rev. Patrick Sellers, Collina Washington, Jacquese Gary, and LaChaune Slater.

**Approval of Agenda:** The agenda was adopted by general consent.

### **Items for Discussion:**

Review of FY 2008 Budget Draft: Mr. Hill expressed the importance of making a decision regarding the FY 2008 Budget and submitting it to the City of Birmingham.

Frank Galloway moved that the FY 2008 Budget is sent to the full Board for consideration. The motion carried.

Review of Finance Vendors List: The committee reviewed the vendors list from FY 2006 to date and discussed all items of concern.

### **Resolutions for Consideration & Recommendation:**

- A. **Resolution No. 2007-16** Authorization to Purchase/Upgrade Digital Copiers for Central Station and 8<sup>th</sup> Avenue Operations was forwarded to the full Board for its consideration.
- B. **Resolution No. 2007-17** Authorization to Exercise a One Year Renewal Option with Response Advertising, LLC was forwarded to the full Board for its consideration.
- C. **Resolution No. 2007-18** Authorization to Renew Health Insurance Coverage and Purchase Vision & Dental Insurance Coverage for

Administrative Staff with Blue Cross Blue Shield of Alabama was forwarded to the full Board for its consideration.

- D. **Resolution No. 2007-19** Authorization for Renewal with McGriff, Seibels & Williams for the Auto & General Liability Insurance, Including Public Officials Coverage and Workers' Compensation Insurance was forwarded to the full Board for its consideration.
- E. **Resolution No. 2007-20** Authorization to Renew Annual Membership with the American Public Transportation Association was forwarded to the full Board for its consideration.
- F. **Resolution No. 2007-21** Authorization for the Executive Director to Negotiate a Contract with Dynamic Security Services to Provide Physical Security Services was forwarded to the full Board for its consideration.

**Old Business: None**

**New Business**

Mr. Galloway requested that the Committee receives a monthly update of all outstanding contracts pending Board approval. Manager of Procurement is to provide a monthly update to the Committee.

**Adjournment:** The meeting was adjourned.

Minutes submitted by: LaChaune N. Slater

Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Johnnye P. Lassiter, Committee Chairman