



*they appear to be non-controversial.*

A. Conformed Minutes of April 24, 2019

**Moved and Seconded by Dan Bolster/Susie Davies**

2. ACTION ITEMS

**None**

3. INFORMATION ITEMS

A. Fiscal Year 2019/20 Final Operating Budget

B. Fiscal Year 2019/20 Final Capital Improvement Plan  
and 2019/20 Capital Budget

C. May 2019 Ridership Report

D. Final Triennial Performance Audit of the El Dorado County  
Transit Authority for Fiscal Years 2015/16 through 2017/18

PROJECT UPDATES\*

COMMITTEE MEMBER COMMENTS\*

ADJOURNMENT

**The meeting was adjourned at 9:19AM**

\* Verbal Report

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