

MINUTES OF FINANCE COMMITTEE MEETING
LANE TRANSIT DISTRICT BOARD OF DIRECTORS

May 6, 2011

Pursuant to notice given to *The Register-Guard* for publication on May 5, 2011, and distributed to persons on the mailing list of the District, a meeting of the Lane Transit District Board of Directors Finance Committee was held on May 6, 2011, at Lane Transit District, 3500 East 17th Avenue, Eugene.

PRESENT - Mike Dubick, Dean Kortge, Ed Necker

CALL TO ORDER – Mr. Kortge, chair of the committee, called the meeting to order at 9:05 a.m.

ROLL CALL – All committee members were in attendance. The following LTD staff also were present: Diane Hellekson, Jeanette Bailor, Jeanne Schapper, and Chris Thrasher.

EXECUTIVE (NON-PUBLIC) SESSION PURSUANT TO ORS 192.660(2)(a), EMPLOYMENT OF INDIVIDUAL AGENT – Mr. Necker moved that the Board meet in Executive Session pursuant to ORS 192.660(2)(a), to consider the employment of legal counsel. Mr. Dubick provided the second. Motion was approved.

The Finance Committee entered executive Session at 9:06 a.m.

RETURN TO REGULAR (OPEN) SESSION – The Finance Committee returned to regular session at 12:03 p.m.

ADJOURNMENT – There was no further discussion, and the meeting adjourned at 12:03 p.m.

(Recorded and transcribed by Chris Thrasher, Lane Transit District)