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Public notice was given to *The Register-Guard* for publication on August 10, 1999.

*Cancelled 8/11/99
2 pm
with
only Haglinda Stein*

**LANE TRANSIT DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING**

**August 12, 1999
4:00 p.m.**

**LTD CONFERENCE ROOM
3500 E. 17th Avenue, Eugene
(off Glenwood Blvd.)**

Public testimony will not be heard at this meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Hocken (Chair) _____ Kleger _____ Lauritsen _____

III. UNIVERSITY OF NORTH CAROLINA—CHARLOTTE (UNCC) RESEARCH PROPOSAL

~~IV. RETIREMENT PLAN CHANGES~~

not ready

~~V. DISTRICT BOUNDARY CHANGE PROPOSAL~~

not ready

VI. ADJOURNMENT