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

**November 17, 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.

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
Hocken (Chair) _____ Kleger _____ Lauritsen _____
- III. STRATEGIC PLANNING FINANCIAL ISSUES DISCUSSION
- IV. FARE POLICY ALTERNATIVES ANALYSIS STATUS REPORT
- V. CAPITAL IMPROVEMENTS PROGRAM PRELIMINARY REVIEW
- VI. ADJOURNMENT