



**Committee Members**

Rita Moore, Chair  
Paul Anthony  
Amy Kohnstamm  
Mike Rosen  
Julia Brim-Edwards, *ex officio*

Finance, Audit and Operations Committee

**Tuesday, June 19, 2018  
2:00 pm  
Mazama Conference Room**

**AGENDA**

1. Contracting Review Process
2. Transportation Update
  - a. First Student Contract Extension
  - b. Transportation Request for Proposal-Process and Timeline
3. Property Surplus for Benson Construction Program-*action item*
4. Review draft Surplus Property Policy