

Notice for GRTC Finance Committee Meeting

The Development Committee of the Board of Directors of GRTC, RideFinders, and Old Dominion Transit Management Company will meet at 3:00pm, Thursday, June 11, 2026, in the Eldridge Coles Board Room at GRTC located at 301 East Belt Blvd., Richmond, Virginia 23224. Public participation will be available through in-person participation at the address stated above. Video and audio of the meeting will be streamed live online and recorded for later viewing at the following web address:

<https://www.youtube.com/watch?v=O4W3A3yBNgE>

Agenda

1. Consideration of Amendments to the Agenda
2. Public Comment
3. Approval of Minutes
4. Action Items
  - A. Server Room HVAC Equipment Replacement
  - B. Chiller Replacement
  - C. Enterprise Resource Planning System Integrator and Support
  - D. Smart Scale Resolution of Support
  - E. VTLP Liability Renewal
5. April Financials
6. Legislative Update
7. Full Board Agenda Review
8. New Business
9. Closed Session
10. Adjournment