

PIERCE TRANSIT FINANCE COMMITTEE  
WORK SESSION  
Training Center, Rainier Room  
October 2, 2008  
2:30 – 5:00 P.M.

AGENDA

Page No.

CALL TO ORDER

INFORMATIONAL ITEMS

1. Capital Reserve – Requested by Dave Enslow  
Wayne Fanshier, VP of  
Finance, Audit, & Administration
2. Budget Update  
Wayne Fanshier, VP of  
Finance, Audit, & Administration

ITEMS FOR RECOMMENDATION TO FULL BOARD

1. Wage Increase for Non-Represented  
Employees – Follow Up  
Alberto Lara,  
VP of Human Resources
2. Full membership with Washington State  
Transit Insurance Pool – Follow Up  
Wayne Fanshier, VP of  
Finance, Audit, & Administration
3. Service Standards  
Louise Bray, VP of  
Policy, Planning, & Public Affairs

ADJOURNMENT