



Seyed Shokouhzadeh
Executive Director

TO: Policy Committee Members

FROM: Seyed Shokouhzadeh, Executive Director 

DATE: June 6th, 2019

The Policy Committee meeting is scheduled for Thursday, June 13th, 2019 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
3. **New Business**
 - a. Materiality Threshold (Approval Requested)
 - b. Minimum Level of Internal Controls (Approval Requested)
 - c. FY 2020 Budget (Approval Requested)
 - d. FY 2018-2021 TIP Amendments (Approval Requested)
4. **Other Business**
 - a. Regional Transportation Guide update (Informational)
 - b. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA

The EMPO will provide reasonable accommodations to individuals with a disability or who require language assistance that wish to attend this meeting. Because this may require outside assistance, please make requests at least one week prior to the meeting day by calling the MPO office at 812-436-7833, by email at mschriefer@evansvillempo.com, or by writing to: Evansville MPO, Civic Center Complex Room 316, 1 N.W. Martin Luther King, Jr. Blvd, Evansville, Indiana 47708.