

**AGENDA**

Tuscaloosa County Road Improvement Commission

Monday, January 29, 2018

7:30am

Courthouse Annex

Welcome

Review of Minutes from November 27, 2017 meeting .....Judge McCollum

ALDOT Priority Project Update ..... Brad Darden

Report on status of 2017 Audit.....Scott Goldsmith/Kasey Powell

Financial Report .....Rick Harbin/Alyce Spruell

- January Deposit from Special Tax Board: \$749,900
- Proposed resolution/bylaw amendment regarding budgeting
- Discussion of FY 2018 budget and FY 2019 budget
- Update on financing options

ALDOT 12/31 Expenditure Report/Quarterly Report Draft.....Alyce Spruell & Nicole Hampton

Discussion Regarding Professional Services of TCRIC

Upcoming meeting dates

Adjourn