

LASSEN TRANSIT SERVICE AGENCY

February 8, 2016

PRESENT:

Commissioner, County - Albaugh\*  
Commissioner, City - Garnier  
Commissioner, City - Wilson  
Commissioner, County-Hemphill  
Commissioner, County - Chapman  
(\*Chairman)

ABSENT:

Commissioner, City – DeBoer

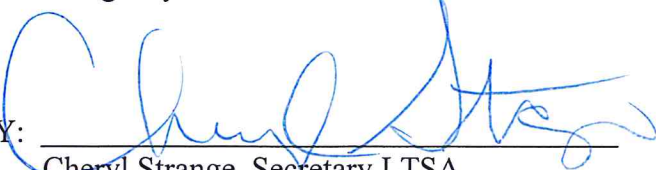
PROCEEDINGS:

Fiscal Year 2014/15 Final Audit Report and Triennial Performance Report

On a first by Hemphill, second by Garnier, it was unanimously approved to accept the Fiscal Year 2014/15 Final Audit Report and Triennial Performance Report.

County of Lassen                    )  
State of California                )ss.

I, Cheryl Strange, Secretary, Lassen County, State of California, thereof, do hereby certify the foregoing to be a full, true and correct copy of the minute order of said Lassen Transit Service Agency.

BY:   
Cheryl Strange, Secretary LTSA