

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

JANET S. TARANTINO

October 6, 2000

SECRETARY OF THE DISTRICT

**NOTICE OF**  
**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, OCTOBER 12, 2000 – 10:00 a.m.**

Board Room, Administration Building, Toll Plaza, San Francisco, California

**MEMBERS:** Chair Leonoudakis; Vice Chair Stroeh; Directors Boro, Eddie, Fraser, Moylan and Teng; President Ross (Ex-Officio)

**AGENDA**

1. Ratification of Previous Actions by the Auditor-Controller
  - a. Ratify Payment of Bills
  - b. Ratify Previous Investments
  - c. Authorize Investments
2. Authorize Budget Adjustment(s) and/or Transfer(s)
  - a. Increase in the Fiscal Year 2000-2001 Ferry Transit Division Capital Budget for Contract No. 2000-FT-5, *Larkpur Ferry Terminal, Emergency Power Generator* **(Recommendation from the Building and Operating Committee meeting of October 6, 2000)**
3. Ratify the Action of the Board President and General Manager to Set a Public Hearing on November 9, 2000 Regarding a Proposal to Eliminate the \$2.67 Golden Gate Bridge Discount Toll Rate for Two-Axle Vehicles as Previously Announced in Conjunction with the Development of the FasTrak System
4. **Summary of Continued Agenda Items**

The following matters have been previously considered by the Finance-Auditing Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

**AGENDA FOR FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE  
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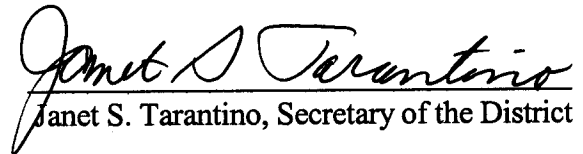
5. Summary of Pending Agenda Items

The following matters have been previously referred to the Finance-Auditing Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

6. Public Comment(s) (See Note Below)

7. Adjournment

  
Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

**A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

**All items appearing on the agenda are subject to action by the Committee.**

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst