



January 4, 2002

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

THURSDAY, JANUARY 10, 2002, 10:00 a.m.

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

MEMBERS: Chair Stroeh; Vice Chair Boro; Directors Blue, Eddie, Fraser, McDonnell and Pahre; President Brown (Ex-Officio)

AGENDA

1. Ratification of 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. None
3. Authorize Actions Related to Grant Programs
 - a. None
4. Approve Sole Source Procurement of Two Marine Gears for the *M.V. Mendocino*
5. 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/
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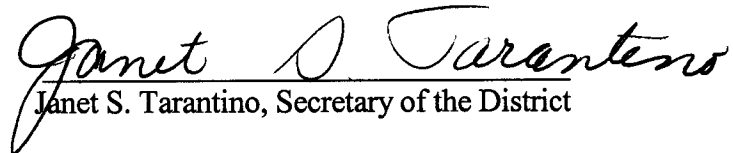
6. Summary of Pending Agenda Items

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

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

8. 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:kbe