



June 7, 2002

**(Revised: June 10, 2002)**

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

**THURSDAY, JUNE 13, 2002**

**IMMEDIATELY FOLLOWING THE 10:00 a.m. MEETING OF THE**  
**TRANSPORTATION COMMITTEE**

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

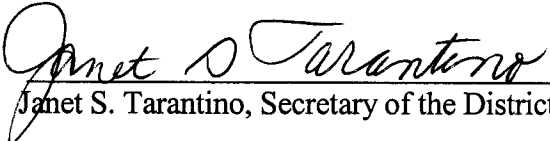
**MEMBERS:** Chair Stroeh; Vice Chair Boro; Directors Blue, Eddie, Fraser, McDonnell and Pahre; President Brown (Ex-Officio)

**AGENDA**

1. Ratification of Actions by the Auditor-Controller
  - a. Ratify Payment of Bills
  - b. Ratify Previous Investments
2. Authorize Budget Adjustment(s) and/or Transfer(s)
  - a. None
3. Authorize Actions Related to Grant Programs
  - a. Filing a Grant Application with the Federal Transit Administration for Federal Operating Assistance to Support Emergency Preparedness Drills
4. Review of Fiscal Year 2003 Operating and Capital Budgets
5. Discussion Relative to Long-Term Cost-Saving Ideas for Further Review and Consideration by Staff
6. Approve Renewal of the Liability Insurance Program
7. Approve Renewal of the Health and Benefit Insurance Plans
8. Authorize Competitive Negotiation Process for Contract No. 2003-D-1, *Financial Management Software and Other Related Systems*

**AGENDA FOR FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE  
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9. Closed Session  
Conference with Legal Counsel – Pending Litigation  
Government Code Section 54956.9(a)
  - a. Report of Sterling & Clack  
Christopher Michaeledes vs. Golden Gate Bridge, Highway and Transportation District (**Added: June 10, 2002**)
  
10. 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
  
11. 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
  
12. Public Comment(s) (See Note Below)
  
13. 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. Unless otherwise stated, all items appearing on the agenda that require action by the Board of Directors will be acted upon at the first meeting of the Board of Directors of the following month.**

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.