



October 4, 2002

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

THURSDAY, OCTOBER 10, 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
 - c. Authorize Investments

2. Authorize Budget Adjustment(s) and/or Transfer(s)
 - a. Budget Transfer from Fiscal Year 2003 Ferry Division Capital Budget to the Fiscal Year 2003 Bridge Division Capital Budget Relative to Contract No. 2003-D-4, *Alexander Avenue Debris Fence*
 - b. Budget Increase in Fiscal Year 2003 Bridge Division Capital Budget and Appropriate Budget Transfers Relative to the *Bridge Security System Improvements Project*

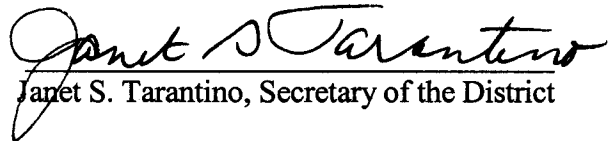
3. Authorize Actions Related to Grant Programs
 - a. None

4. Approve Revisions to the Strategic Plan for Achieving Long-Term Financial Stability

5. Status Report on Feasibility of Implementing Golden Gate Bridge Credit Card and License Plate Programs

**AGENDA FOR FINANCE-AUDITING COMMITTEE/
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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. 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.