

November 1, 2002



**GOLDEN GATE BRIDGE**  
HIGHWAY & TRANSPORTATION DISTRICT

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

**THURSDAY, NOVEMBER 7, 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. None
3. Authorize Actions Related to Grant Programs
  - a. None
4. Status Report on First Quarter Savings for Fiscal Year 2003 (Actual to Budget)
5. Public Comment(s) (See Note Below)
6. Adjournment

  
Janet S. Tarantino, Secretary of the District <sup>(KE)</sup>

**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.