



Agenda Item No. (5)

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, SEPTEMBER 27, 2024**

**(5) CONSENT CALENDAR:**

**(A) Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of August 23, 2024;
- (2) Finance-Auditing Committee of August 23, 2024; and,
- (3) Board of Directors Meeting of August 23, 2024

**Motion**

**(B) Ratification of Previous Actions by the Auditor-Controller:**

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, August 2024

**Resolution**

THIS PAGE INTENTIONALLY LEFT BLANK



August 23, 2024

**MINUTES OF THE BUILDING AND OPERATING COMMITTEE/  
COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:  
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

The Building and Operating Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, August 23, 2024, at 9:00 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Senior Board Analyst Elizabeth Eells. **[00:34 Minute Mark on the Audio Recording]**

**Committee Members Present (8):** Chair Garbarino; Vice Chair Rodoni; Directors Giudice, Mastin, Pahre, Rabbitt and Thériault; President Cochran.

**Committee Members Absent (1):** Director Conroy.

**Other Directors Present (4):** Directors Dorsey, Grosboll, Hill and Thier.

**Committee of the Whole Members Present (12):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**Committee of the Whole Members Absent (7):** Directors Conroy, Engardio, Hernández, Moulton-Peters, Safaí, Snyder and Stefani.

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Director of Fleet and Facilities Paul McClelland; Director of Public Affairs Paolo Cosulich-Schwartz; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
AUGUST 23, 2024/PAGE 2**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**(3) Approve Actions Relative to Award of Contract No. 2023-BT-060, Zero Emission Bus (ZEB) On-Call Consulting Services [01:15 Minutes Mark on the Audio Recording]**

**[Director Thier recused herself and left the room.]**

Director of Fleet and Facilities Paul McClelland presented the staff report.

**[03:23 Minutes Mark on the Audio Recording]**

Director Grosboll expressed appreciation for the project and inquired about the plan for consultant services and costs.

Director Hill asked if the zero emission bus plan included electrification equipment or transit only.

Director Thériault inquired about the challenges of utilizing in-house expertise.

Mr. McClelland and Mr. Mulligan responded to the inquiries.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GROSBOLL/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors approve actions relative to award of Contract No. 2023-BT-060, *Zero Emission Bus (ZEB) On-Call Consulting Services*, as follows:

- (1) Authorize award of *ZEB On-Call Consulting Services*, relative to Contract No. 2023-BT-060, to Hatch of Pittsburgh, PA; Jacobs of San Francisco, CA; and Stantec of San Francisco, CA for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$2,000,000, for the three-year base term and two one-year option terms, with the understanding that sufficient funds are available in the FY 24/25 Bus Division Capital Budget for Project #2130, *ZEB Infrastructure Design*, to finance these actions,
  - (a) Hatch of Pittsburgh, PA (Contract No. 2023-BT-060-01)
  - (b) Jacobs of San Francisco, CA (Contract No. 2023-BT-060-02)
  - (c) Stantec of San Francisco, CA (Contract No. 2023-BT-060-03)

- (2) Authorize the General Manager or designee to issue individual task orders to the above listed firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District’s annual budget. All task orders over \$20,000 will be presented to the Board’s Finance-Auditing Committee in the “Quarterly Reports on Procurements Under the General Manager’s Authority.”

**Action by the Board at its meeting of August 23, 2024 – Resolution**

- AYES (10):** Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.
- NOES (0):** None.
- ABSENT (9):** Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Snyder, Stefani and Thier.

**[Director Thier returned.]**

- (4) **Authorize Execution of the Second Amendment to Contract No. 2020-D-006-B, On-Call Video Production Services, with Fire Starter Studios [07:55 Minutes Mark on the Audio Recording]**

Director of Public Affairs Paolo Cosulich-Schwartz presented the staff report.

Chair Garbarino and Director Thier thanked Mr. Cosulich-Schwartz for his efforts on the project.

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors THIER/GROSBOLL** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Building and Operating Committee/Committee of the Whole recommends that the Board of Directors authorize execution of the Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary, with the understanding that there are sufficient funds in the FY 24/25 Bridge Division Capital Budget.

**Action by the Board at its meeting of August 23, 2024 – Resolution**

- AYES (11):** Directors Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni and Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**BUILDING AND OPERATING COMMITTEE/COMMITTEE OF THE WHOLE  
AUGUST 23, 2024/PAGE 4**

**NOES (0):** None.  
**ABSENT (8):** Directors Conroy, Dorsey, Engardio, Hernández, Moulton-Peters, Safaí, Snyder and Stefani.

[Director Dorsey arrived.]

**(5) Status Report from Board Appointee(s) on Sonoma-Marín Area Rail Transit Board  
[12:45 Minutes Mark on the Audio Recording]**

Directors Pahre and Rabbitt provided an informational status report and no action was taken.

**(6) Status Report on Engineering Projects [18:14 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented an informational report and no action was taken.

**(7) Public Comment**

There were no public comments.

**(8) Adjournment [19:34 Minutes Mark on the Audio Recording]**

All business having been concluded, **Directors THÉRIAULT/RABBITT** moved and seconded that the meeting be adjourned at 9:20 a.m.

**Carried**

Respectfully submitted,

Patricia Garbarino, Chair  
Building and Operating Committee

PG:AMK:EIE:tnm

August 23, 2024



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:  
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors  
Golden Gate Bridge, Highway  
and Transportation District

Honorable Members:

The Finance-Auditing Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, August 23, 2024, at 9:26 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:26 a.m.
- (2) **Roll Call:** Senior Board Analyst Elizabeth Eells. **[00:08 Minutes Mark on the Audio Recording]**

**Committee Members Present (8):** Chair Rabbitt, Vice Chair Pahre; Directors Dorsey, Giudice, Grosboll, Mastin and Rodoni; President Cochran.

**Committee Members Absent (1):** Director Hernández.

**Other Directors Present (4):** Directors Garbarino, Hill, Thériault and Thier.

**Committee of the Whole Members Present (12):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**Committee of the Whole Members Absent (7):** Directors Conroy, Engardio, Hernández, Moulton-Peters, Safaí, Snyder and Stefani.

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division Dave Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE  
AUGUST 23, 2024/PAGE 2**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**(3) Ratification of Previous Actions by the Auditor-Controller [00:56 Minutes Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the Investment Report.

**(a) Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/DORSEY** to forward the following recommendation to the Board of Directors for its consideration:

**RECOMMENDATION**

The Finance-Auditing Committee/Committee of the Whole recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of July 1, 2024 through July 31, 2024;
- (ii) Ratify investments made during the period July 15, 2024 through August 12, 2024;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between August 13, 2024 and September 16, 2024, as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for July 2024.

**Action by the Board at its meeting of August 23, 2024 – Resolution  
CONSENT CALENDAR**

**AYES (12):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rodoni, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (7):** Directors Conroy, Engardio, Hernández, Moulton-Peters, Safaí, Snyder and Stefani.

**(4) Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

**(5) Authorize Actions Related to Grant Programs**

No actions required authorization.



(6) **Status Report on the FY 24/25 Budget [02:00 Hour Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the informational staff report (page 27) and no action was taken. He reviewed what changed in the FY 24/25 Adopted Budget as a result of recent Board actions and provided additional information about the District's revenue.

(7) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for One Month Ending July 2024) [05:07Hour Mark on the Audio Recording]**

Auditor-Controller Joseph Wire presented the informational staff report and no action was taken. He reviewed the traffic, ridership and revenue (page 37).

Mr. Mulligan added that in the month of July, the District carried over 300,000 passengers on its bus and ferry system.

(8) **Monthly Review of Financial Statements (for One Month Ending July 2024) [06:02 Hour Mark on the Audio Recording]**

- (a) **Statement of Revenue and Expenses**
- (b) **Statement of Capital Programs and Expenditures**

Auditor-Controller Joseph Wire presented the informational staff reports and no actions were taken.

**[07:03 Minutes Mark on the Audio Recording]**

Director Grosboll asked if there were any vacancies the District has been unable to fill.

Chair Rabbitt asked if a summer slowdown was a contributing factor in the low expenditures.

Mr. Wire responded to the Director's inquiries.

(9) **Public Comment [08:24 Minutes Mark on the Audio Recording]**

There were no Public Comments.

(10) **Adjournment [08:34 Minute Mark on the Audio Recording]**

All business having been concluded Directors GIUDICE/DORSEY moved and seconded that the meeting be adjourned at 09:35 a.m. **Carried**

Respectfully submitted,

David A. Rabbitt, Chair  
Finance-Auditing Committee

THIS PAGE INTENTIONALLY LEFT BLANK

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**MEMORANDUM OF MINUTES**

**BOARD OF DIRECTORS MEETING**

**AUGUST 23, 2024**

**These minutes are supplemented by the audio recording that is posted online at:**  
**<https://www.goldengate.org/district/board-of-directors/meeting-documents>**

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, August 23, 2024, at 10:00 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Senior Board Analyst Elizabeth Eells. **[00:18 Minutes Mark on the Audio Recording]**

**Directors Present (14):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**Directors Absent (5):** Directors Conroy, Engardio, Hernández, Safaí and Snyder.

**Staff Present:** General Manager Denis Mulligan; Auditor-Controller Joseph Wire; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorneys Kimon Manolius, Alexandra Atencio and Joseph Moore; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

**BOARD OF DIRECTORS MEETING  
AUGUST 23, 2024/PAGE 2**

- (3) **PLEDGE OF ALLEGIANCE:** Director James Mastin [01:52 Minutes Mark on the Audio Recording]

- (4) **PUBLIC COMMENT:** [02:21 Minutes Mark on the Audio Recording]

Senior Board Analyst Elizabeth Eells introduced Public Comment and stated that each speaker would have three minutes in which to make his or her comments.

The following individual spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (in person)

- (5) **CONSENT CALENDAR:** [06:44 Minutes Mark on the Audio Recording]

**Directors HILL/GIUDICE** moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

**AYES (14):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (5):** Directors Conroy, Engardio, Hernández, Safaí and Snyder.

- (A) **Approve the Minutes of the following Meetings:**

- (1) Transportation Committee of July 25, 2024;
- (2) Building and Operating Committee of July 25, 2024;
- (3) Finance-Auditing Committee of July 25, 2024; and,
- (4) Rules, Policy and Industrial Relations Committee of July 26, 2024; and
- (5) Board of Directors of July 26, 2024.

**Motion**

- (B) **Ratification of Previous Actions by the Auditor-Controller:**

**Resolution No. 2024-054** (as detailed in the August 23, 2024, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, July 2024

**Adopted**

- (6) **REPORTS OF OFFICERS:**

- (A) **General Manager** [07:16 Minutes Mark on the Audio Recording]

Mr. Mulligan highlighted a few items in the General Manager Report, including: 1) Bridge traffic and transit ridership; 2) Bus Transit and Ferry service changes; 3) potential risk to Federal Transit Administration funds for the District's bus and ferry operations and capital projects arising from ongoing litigation regarding the California Public Employees'

**BOARD OF DIRECTORS MEETING  
AUGUST 23, 2024/PAGE 3**

Pension Reform Act of 2013 (PEPRA) and federal protections for transit workers known as “13(c); 4) the District recently received a commitment of \$149 million in new money from the State, so in October Staff will ask the Board to approve a Funding Plan for the Suspension Bridge Seismic Retrofit Project; and, 5) Employee recognition of Hung Lam.

**[15:10 Minutes Mark on the Audio Recording]**

Director Thériault expressed appreciation for the new section, “Update District Strategic Planning Effort,” in the General Manager Report. He commented about a potential new District position focused on the Strategic Plan, climate change, mitigation and associated savings.

Director Moulton-Peters expressed appreciation to Mr. Mulligan and Director of Marketing Dana Fehler for creating a Fact Sheet about the District’s transit service changes for the public.

**(B) Attorney [16:52 Minutes Mark on the Audio Recording]**

Attorney Kimon Manolius presented the monthly Attorney Report, which was for informational purposes only.

**(1) Closed Session**

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item No. 6.B.1.a. would take place just prior to the conclusion of this meeting:

- (a) Conference with Legal Counsel – Anticipated Litigation  
Pursuant to Government Code Section 54956.9(d)(2)  
Report of Hanson Bridgett, LLP  
One Potential Case.

**(C) District Engineer [17:13 Minutes Mark on the Audio Recording]**

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only and no action was taken. He provided an update on a number of projects including:

- Suicide Deterrent System;
- San Rafael Bus and Employee Parking Lot; and
- Seismic Retrofit.

**(7) OTHER REPORTS:**

There were no Other Reports to discuss.

**(8) REPORT OF COMMITTEES: [18:52 Minutes Mark on the Audio Recording]**

**(A) Building and Operating Committee/Committee of the Whole [18:59 Minutes**

**Mark on the Audio Recording]**

**August 23, 2024**

**Chair Patricia Garbarino**

- (1) **Approve Actions Relative to Award of Contract No. 2023-BT-060, Zero Emission Bus (ZEB) On-Call Consulting Services [19:05 Minutes Mark on the Audio Recording]**

**[Director Thier recused herself and departed.]**

**Directors GARBARINO/THÉRIAULT**

**Resolution No. 2024-055** approves actions relative to award of Contract No. 2023-BT-060, *Zero Emission Bus (ZEB) On-Call Consulting Services*, as follows:

- (a) Authorizes award of ZEB On-Call Consulting Services, relative to Contract No. 2023-BT-060, to Hatch of Pittsburgh, PA; Jacobs of San Francisco, CA; and Stantec of San Francisco, CA for a three-year base term, with up to two additional one-year option terms, for a total aggregate not-to-exceed amount of \$2,000,000, for the five-year term with the understanding that sufficient funds are available in the FY 24/25 Bus Division Capital Budget for Project #2130, ZEB Infrastructure Design, to finance these actions.
- (i) Hatch, Pittsburgh, PA (Contract No. 2023-BT-060-01)  
(ii) Jacobs, San Francisco, CA (Contract No. 2023-BT-060-02)  
(iii) Stantec, San Francisco, CA (Contract No. 2023-BT-060-03)
- (b) Authorizes the General Manager or Designee to issue individual task orders to the above listed firms up to the total aggregate approved amount if the task orders are within the contract scope, within the approved contract amount and if funding is available within the District's annual budget. All task orders over \$20,000 will be presented to the Board's Finance-Auditing Committee in the *Quarterly Reports on Procurements Under the General Manager's Authority*.

**Adopted**

**AYES (13):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani and Thériault; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (6):** Directors Conroy, Engardio, Hernández, Safaí, Snyder and Thier.

**[Director Thier returned.]**

- (2) **Authorize Execution of the Second Amendment to Contract No. 2020-D-006-B, On-Call Video Production Services, with Fire Starter Studios [20:49 Minutes Mark on the Audio Recording]**

**Directors GARBARINO/MASTIN**

**Resolution No. 2024-056** authorizes execution of the Second Amendment to Contract No. 2020-D-006-B, *On-Call Video Production Services*, with Fire Starter Studios, in the amount of \$5,500 for completion of the Suicide Deterrent documentary, with the understanding that there are sufficient funds in the FY 24/25 Bridge Division Capital Budget.

**Adopted**

**AYES (14):** Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Moulton-Peters, Pahre, Rodoni, Stefani, Thériault and Thier; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

**NOES (0):** None.

**ABSENT (5):** Directors Conroy, Engardio, Hernández, Safaí and Snyder.

**(9) ADDRESSES TO BOARD:**

There were no Addresses to Board.

**(10) SPECIAL ORDER OF BUSINESS:**

There was no Special Order of Business.

**(11) UNFINISHED BUSINESS**

**(A) Closed Session [21:51 Minutes Mark on the Audio Recording]**

Attorney Kimon Manolius, at the request of President Cochran, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matters listed on the Board Agenda as Closed Session, Items No. 6.B.1.a. as outlined above.

**[The Closed Session lasted one hour and 22 minutes and is not included on the audio recording.]**

**[Directors Dorsey and Stefani departed.]**

**(B) Open Session [22:14 Minutes Mark on the Audio Recording]**

After Closed Session, President Cochran called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, and received a report from general counsel regarding the matters listed on the Board Agenda as Items No. 6.B.1.a. and provided guidance to counsel.

**(12) NEW BUSINESS**

There was no New Business.

**(13) COMMUNICATIONS [22:22 Minutes Mark on the Audio Recording]**

**BOARD OF DIRECTORS MEETING  
AUGUST 23, 2024/PAGE 6**

President Cochran stated that copies of Communications are available from the District Secretary's Office.

**(14) ADJOURNMENT: [22:33 Minutes Mark on the Audio Recording]**

All business having been concluded Directors HILL/GIUDICE moved and seconded that the meeting be adjourned in honor of Charleen Rae Hoy at 11:46 a.m.

**Carried**

Respectfully submitted,

Amorette M. Ko-Wong  
Secretary of the District

AMK:EIE:tnm

DRAFT



**AGENDA ITEM NO. 5.B.  
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER  
FINANCE-AUDITING COMMITTEE OF SEPTEMBER 26, 2024**

**(B) Ratification of Previous Actions by the Auditor-Controller:**

**(1) Staff Report**

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of Thursday, September 26, 2024. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

THIS PAGE INTENTIONALLY LEFT BLANK