

(For Board Meeting of November 15, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, NOVEMBER 14, 2024
(CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(C)(1)

Authorize a lease of four buses to Napa Valley Transportation Authority and grant the General Manager authority to enter similar leases with other public transit agencies, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(2)

Receive the Independent Auditor’s financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2024; and, receive the Independent Auditor’s Communication Letter regarding matters related to the audit, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(3)

Receive the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

Action by the Board – Resolution

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