

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-109

RECEIVE THE INDEPENDENT AUDITORS' REPORTS
FOR THE YEAR ENDING JUNE 30, 2013,
AS SUBMITTED BY VAVRINEK, TRINE, DAY & CO., LLP

November 15, 2013

WHEREAS, Vavrinek, Trine, Day & Co., LLP (Vavrinek) is currently in contract with the Golden Gate Bridge, Highway and Transportation District (District) to perform its annual audits; and,

WHEREAS, the Independent Auditor's Reports (IAR) for the fiscal year ending June 30, 2013, prepared by Vavrinek, presented the Comprehensive Annual Financial Report, include the following reports: Introductory Section; Independent Auditors' Report; Management's Discussion and Analysis; Financial Statements; Required and Other Supplementary Information; Statistical Section; and, Single Audit Section; and,

WHEREAS, the IAR for the nine months ending March 31, 2013, prepared by Vavrinek, also presented the Financial Statements of the Supplemental Retirement Plan and Trust, including the following reports: Independent Auditors' Report; Management's Discussion and Analysis; Financial Statements; and, Required Supplementary Information; and,

WHEREAS, the opinion given by Vavrinek is an unqualified opinion on the District's financial statements; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of November 15, 2013, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditors' Reports as submitted by Vavrinek, Trine, Day & Co., LLP, for the following:

- (a) The Comprehensive Annual Financial Report, including the Single Audit Report for the year ending June 30, 2013;
- (b) The Financial Statements of the Supplemental Retirement Plan and Trust for the nine months ending March 31, 2013; and,
- (c) The Independent Auditors' Communication Letter regarding matters related to the audit.

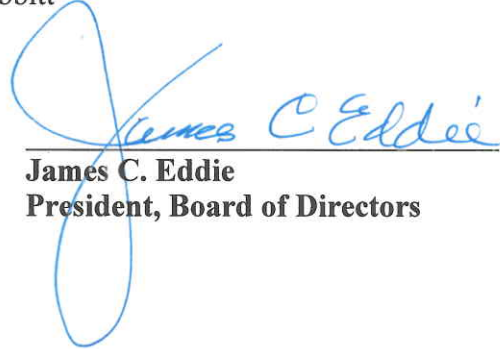
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BOARD OF DIRECTORS MEETING OF NOVEMBER 15, 2013
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ADOPTED this 15th day of November 2013, by the following vote of the Board of Directors:


AYES (16): Directors Arnold, Breed, Cochran, Fredericks, Moylan, Pahre, Reilly, Sears, Snyder, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (3): Directors Belforte, Campos and Rabbitt



James C. Eddie
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District