

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

**RESOLUTION NO. 2008-029**

**RECEIVE THE INDEPENDENT AUDITOR'S REPORTS FOR THE YEAR ENDING  
JUNE 30, 2007, AS SUBMITTED BY MACIAS GINI & O'CONNELL LLP**

March 28, 2008

**WHEREAS**, the Finance-Auditing Committee/Committee of the Whole, at its meeting of March 27, 2008 has so recommended; now, therefore, be it

**RESOLVED** that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Reports for the year ending June 30, 2007, as submitted by Macias Gini & O'Connell LLP for the following:

- a. The Audited Financial Statements of the Golden Gate Bridge, Highway and Transportation District Supplemental Retirement Plan and Trust; and,
- b. The Single Audit Reports.

**ADOPTED** this 28<sup>th</sup> day of March 2008, by the following vote of the Board of Directors:


**AYES (14):** Directors Brown, Cochran, Eddie, Grosboll, Kerns, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Reilly and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

**NOES (0):** None

**ABSENT (5):** Directors Dufty, Hernández, Pahre, Sanders and Sandoval

  
John J. Moylan  
President, Board of Directors

**ATTEST:**

  
Janet S. Tarantino  
Secretary of the District

Reference: March 27, 2008, Finance-Auditing Committee, Agenda Item No. 5  
<http://goldengate.org/board/2008/Agendas/documents/FA080327s5ReceiveAuditorsRpts.pdf>