



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	24-184	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 03/27/2024	Final Action:	03/27/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. BP 349 - Investment Policy
Related Files:

Agenda Title:

Consider a review of Board Policy 349, Investment Policy, with no recommended amendments.

Staff Contact:
 Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/27/2024	Approved	Pass

Action Text:

MOTION: SHAW/McCALLEY to approve a review of Board Policy 349, Investment Policy, with no recommended amendments. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES