



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|----------------------|--|----------------------|------------|
| <b>Report ID:</b>    | 23-244   | <b>Status:</b>       | Received   |
| <b>Type:</b>         | Regular - Finance & Audit                              |                      |            |
| <b>Meeting Body:</b> | Board of Directors - Regular<br>Meeting 04/26/2023     | <b>Final Action:</b> | 04/26/2023 |
| <b>Sponsors:</b>     |  |                      |            |
| <b>Attachments:</b>  | STAFF REPORT, Att.1. Financial Projection Presentation |                      |            |

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### **Agenda Title:**

Consider receiving a report on updated operating financial projections.

#### Staff Contact:

Chris Andrichak, Chief Financial Officer

### **Legislative Action & Summary**

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|---|----------------------------|----------------------------|------------------------|
| <b>Acting Body:</b><br>Board of Directors - Regular Meeting | <b>Date:</b><br>04/26/2023 | <b>Action:</b><br>Received | <b>Result:</b><br>Pass |
|---|----------------------------|----------------------------|------------------------|

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#### **Action Text:**

MOTION: PEEPLES/YOUNG to receive a report on updated operating financial projections. The motion carried by the following vote:

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

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#### **Notes:**

Chief Financial Officer Chris Andrichak presented the staff report. There were no public comments offered.

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