



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

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| Report ID: | 23-116 | Status: | Received |
| Type: | Consent | | |
| Meeting Body: | Board of Directors - Regular Meeting 02/22/2023 | Final Action: | 02/22/2023 |
| Sponsors: | | | |
| Attachments: | STAFF REPORT, Att.1. FY2022-23 2nd Qtr Directors and Officer Travel-Meeting Expense Report, Att.2. Board Annual Expense Summary | | |

Agenda Title:

Consider receiving the FY 2022-23 Second Quarter Travel and Meeting Expense Report for Directors and Board Officers.

Staff Contact:

Linda A. Nemeroff, Board Administrative Officer/District Secretary

Legislative Action & Summary

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| Acting Body: | Date: | Action: | Result: |
| Board of Directors - Regular Meeting | 02/22/2023 | Received | Pass |

Action Text:

MOTION: PEEPLES/SHAW to receive the FY 2022-23 Second Quarter Travel and Meeting Expense Report for Directors and Board Officers. The motion carried by the following vote:

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