

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 25-500 Status: Received

Type: Consent

Meeting Body: Board of Directors - Regular Final Action: 10/22/2025

Meeting 10/22/2025

Sponsors:

Attachments: STAFF REPORT, BP 352 - Signature Authorization - updated 10-25-2023.docx

Related Files:

## Agenda Title:

Consider a review of Board Policy No. 352 - Payment of Expenditures: Signature Authorization with no amendments.

Staff Contact:

Chris Andrichak, Chief Financial Officer

### **Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/22/2025	Received	Pass

#### **Action Text:**

MOTION: McCALLEY/SILVA to receive a review of Board Policy No. 352 - Payment of Expenditures:

Signature Authorization with no amendments. The motion carried by the following vote:

Ayes: 4 President SHAW, Vice President McCALLEY, Director SYED, Director SILVA

Absent: 2 Director WALSH, Director YOUNG