



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-588c **Status:** Received

Type: Regular - Finance & Audit

Meeting Body: Board of Directors - Regular Meeting 05/10/2023 **Final Action:** 05/10/2023

Sponsors:

Attachments: STAFF REPORT, Att 1 SR 22-588c Budget Table, Att 2 Draft FY24 Capital Budget for publication.pdf, Att 3 Positions, Att 4 District Initiatives, Att 5 FY24 Draft budget Presentation

Agenda Title:

Consider receiving a report on the Draft FY 2023-24 Operating and Capital Budgets, including an overview of the major assumptions and drivers to the operating revenues and operating expenses.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	05/10/2023	Received	Pass

Action Text:

MOTION: YOUNG/SHAW to receive a report on the Draft FY 2023-24 Operating and Capital Budgets, including an overview of the major assumptions and drivers to the operating revenues and operating expenses. The motion carried by the following vote:

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

Notes:

Chief Financial Officer Chris Andrichak presented the staff report. There was no public comment offered.