



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-524 **Status:** Adopted
Type: Consent
Meeting Body: Financing Corporation Board of Directors 11/09/2022 **Final Action:** 11/09/2022

Sponsors:

Attachments: STAFF REPORT, FC Reso 22-003, Exhibit A to FC Resolution 22-003

Agenda Title:

Consider the adoption of Financing Corporation Resolution No. 22-003 approving the destruction of designated records maintained by the Corporation Secretary.

Staff Contact:

Linda A. Nemeroff, Corporation Secretary

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Financing Corporation Board of Directors	11/09/2022	Adopted	Pass

Action Text:

MOTION: PEEPLES/YOUNG to adopt Financing Corporation Resolution No. 22-003 approving the destruction of designated records maintained by the Corporation Secretary. The motion carried by the following vote:

Ayes: 7 Chair ORTIZ, Vice Chair YOUNG, Director BECKLES, Director WALSH, McCALLEY, Director SHAW, Director PEEPLES
