

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

File Number: 21-530

Report ID: 21-530 Type: Consent Status: Approved

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

Report Created: 10/27/2021

Final Action: 12/08/2021

ded Action: Consider approving minor amendments to Board Policy No. 349 - Investment Policy.

Sponsors: Enactment Date:

Attachments: STAFF REPORT, Att.1. BP 349 with Proposed Enactment Number:

Revisions

Hearing Date: Effective Date:

## **History of Legislative File**

Acting Body: Date: Action: Sent To: Due Date: Return Result:

Date:

Board of Directors - 12/08/2021 Approved Pass

Regular Meeting

Action Text: MOTION: WILLIAMS/PEEPLES to approve minor amendments to Board Policy No. 349 - Investment

Policy. The motion carried by the following vote:

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,

Director Williams, Director Shaw, Director Peeples