



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 22-350**

**Report ID:** 22-350

**Type:** Regular - External Affairs

**Status:** Passed

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 05/28/2022

**Final Action:** 06/08/2022

**ded Action:** Consider approving amendments to Articles 1 through 3 of Board Policy 101 - Board of Directors Rules for Procedure.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. BP 101 - Rules of Procedure  
Art 1-3

**Enactment Number:**

**Hearing Date:**

**Effective Date:**

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	06/08/2022	Approved				Pass
<p><b>Action Text:</b> MOTION: YOUNG/ORTIZ to approve amendments to Articles 1 through 3 of Board Policy 101 - Board of Directors Rules for Procedure with an additional amendment to Section 3.3(i) identifying the "audited financial statements" as the financial report to be published within 180 days after the end of the fiscal year. The motion carried by the following vote:</p> <p><b>Notes:</b> District Secretary Linda Nemeroff presented the staff report. There was no public comment offered.</p> <p>Director McCalley suggested that Section 3.3(i) be amended to identify the "audited financial statements" as the financial report to be published within 180 days after the end of the fiscal year.</p> <p style="text-align: right;">Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director McCalley, Director Shaw, Director Peeples</p>						