

# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

**Report ID:** 22-357 **Status:** Approved

Type: Consent

Meeting Body: Financing Corporation Board Final Action: 11/09/2022

of Directors 11/09/2022

Sponsors:

Attachments: STAFF REPORT, 5-25-22 FinCorp Minutes

### Agenda Title:

Consider approving the Financing Corporation Board of Directors meeting minutes of May 25, 2022.

Staff Contact: Linda Nemeroff, Corporation Secretary

### **Legislative Action & Summary**

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

#### **Action Text:**

MOTION: PEEPLES/YOUNG to approve the Financing Corporation Board of Directors meeting minutes of May 25, 2022. The motion carried by the following vote:

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

SHAW, Director PEEPLES