



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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|                      |  |                      |            |
|----------------------|--|----------------------|------------|
| <b>Report ID:</b>    | 23-219   | <b>Status:</b>       | Approved   |
| <b>Type:</b>         | Consent  |                      |            |
| <b>Meeting Body:</b> | Financing Corporation Board<br>of Directors 05/24/2023 | <b>Final Action:</b> | 05/24/2023 |

**Sponsors:**

**Attachments:** STAFF REPORT, 3-8-23 FinCorp Minutes  
**Related Files:**

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**Agenda Title:**

Consider approving Financing Corporation Board of Directors meeting minutes of March 8, 2023.

**Staff Contact:**

Linda Nemeroff, Corporation Secretary

**Legislative Action & Summary**

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| <b>Acting Body:</b>                      | <b>Date:</b> | <b>Action:</b> | <b>Result:</b> |
| Financing Corporation Board of Directors | 05/24/2023   | Approved       | Pass           |

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**Action Text:**

MOTION: PEEPLES/YOUNG to approve the Financing Corporation Board of Directors meeting minutes of March 8, 2023. The motion carried by the following vote:

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

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