

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-191

Report ID: 20-191 Type: Consent Status: Received

> Meeting Body: Board of Directors -Agenda

Section: Regular Meeting

Report Created: 04/10/2020

Final Action: 06/10/2020

ded Action: Consider Receiving the FY 2019-20 Third Quarter Travel and Meeting Expense Report for

Directors and Board Officers.

Enactment Date: Sponsors:

Attachments: STAFF REPORT, Att.1. FY 2019-20 Third Quarter **Enactment Number:**

Directors and Officers Travel Meeting Expense report,

Att.2. Board Annual Expense Summary

Hearing Date: Effective Date:

History of Legislative File

Acting Body: Date: Action: Sent To: Due Date: Return Result: Date: Board of Directors -06/10/2020 Received Pass Regular Meeting Action Text: MOTION: ORTIZ/SHAW to receive the FY 2019-20 Third Quarter Travel and Meeting Expense Report for Directors and Board Officers. The motion carried by the following vote:

> Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw