

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**JANET S. TARANTINO**

SECRETARY OF THE DISTRICT

May 4, 2001

**NOTICE OF  
FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE MEETING**

**THURSDAY, MAY 10, 2001, 10:00 a.m.  
IMMEDIATELY FOLLOWING THE 10:00 a.m. MEETING OF THE  
BUILDING AND OPERATING COMMITTEE**

Board Room, Administration Building, Toll Plaza, San Francisco, California

**MEMBERS:** Chair Stroeh; Vice Chair Boro; Directors Blue, Eddie, Fraser, McDonnell and Pahre; President Brown (Ex-Officio)

**AGENDA**

1. Ratification of Previous Actions by the Auditor-Controller
  - a. Ratify Payment of Bills
  - b. Ratify Previous Investments
  - c. Authorize Investments
2. Authorize Budget Adjustment(s) and/or Transfer(s)
  - a. Ratify Actions of the General Manager to Contract for Outside Transportation Services during Ferryboat Dry-docking and Authorize a Budget Transfer within the Fiscal Year 2000-2001 Ferry Division Operating Budget
3. Review of Preliminary Fiscal Year 2001-2002 Budget
4. Summary of Continued Agenda Items

The following matters have been previously considered by the Finance-Auditing Committee and have been continued for further consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

- a. None

**AGENDA FOR FINANCE-AUDITING COMMITTEE/  
COMMITTEE OF THE WHOLE  
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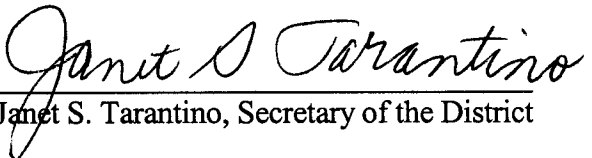
5. Summary of Pending Agenda Items

The following matters have been previously referred to the Finance-Auditing Committee for consideration at a future meeting and remain within the subject matter jurisdiction of the Committee:

a. None

6. Public Comment(s) (See Note Below)

7. Adjournment

  
Janet S. Tarantino, Secretary of the District

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.

**A vote of the Committee of the Whole does not constitute final Board action. All Committee action must be ratified by the full Board of Directors.**

**All items appearing on the agenda are subject to action by the Committee.**

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

JST:jst