

March 15, 2002



**NOTICE OF MEETING**  
**INSURANCE SUB-COMMITTEE OF THE**  
**FINANCE-AUDITING COMMITTEE**

**THURSDAY, MARCH 21, 2002, 9:00 a.m.**

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

**MEMBERS:** Chair Stroeh; Directors Fraser, Martini and Pahre; President Brown (Ex-Officio)

**AGENDA**

1. Renewal of Property Insurance Program for Bridge Physical Damage and Use & Occupancy Policy, District Buildings and Facilities Policy and Boiler & Machinery Policy
2. Public Comment(s) (See Note Below)
3. 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