



(For Board Meeting of February 28, 2020)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 27, 2020
(CHAIR BRIAN SOBEL)

Board Agenda Item No. (8)(B)(1)

Approve actions, as detailed in the staff report, relative to the Low Carbon Transit Operations Program to authorize the General Manager or his designee to execute and submit related certifications and assurances and agreements on behalf of the District; and, approve submission of a grant application for the new vessel acquisition project in FY 19/20.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(2)

Approve renewal of the annual delegation of investment management authority to the Auditor-Controller for FY 20/21 as per RULE XI, **INVESTMENT POLICY**, Section E, **Delegation of Authority**, of the *Rules of the Board*, and as provided for in California Government Code §53607, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(B)(3)

Approve renewal of the Marine Insurance Program, as detailed in the staff report, relative to the District's Protection and Indemnity exposures, Vessel Pollution exposures, Hull and Machinery exposure, Marine General Liability exposures, as well as Terminal Operators Liability, Wharfinger's Liability, and Sudden & Accidental Pollution Liability.

Action by the Board – Resolution

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