

(For Board Meeting of November 19, 2021)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, NOVEMBER 18, 2021
(CHAIR DAVID RABBITT)

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

Amend the Master Ordinance accordingly and adopt an Angel Island ferry fare, without entrance fees, as follows:

- \$12.50 each way for a single ride adult fare;
- \$7.50 each way for Clipper Card adult fare;
- \$6.00 each way for youths, seniors, Medicare recipients, and people with disabilities using a Clipper Card or a single ride ticket; and
- \$5.50 each way for Clipper START;

with the understanding that in addition to the ferry fares, the District will collect the applicable Angel Island California State Park fees and remit the same to the State of California Department of Parks and Recreation, as detailed in the staff report.

Action by the Board – Ordinance

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

Receive the Independent Auditor's financial reports as submitted by Eide Bailly, LLP, for the Annual Comprehensive Financial Report, for the year ending June 30, 2021; and, receive the Independent Auditor's Communication Letter regarding matters related to the audit, as detailed in the staff report.

Action by the Board – Resolution

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

Receive the Annual Report of the OPEB Retirement Investment Trust Board, as detailed in the staff report.

Action by the Board – Resolution

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