



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 25, 2023

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Rules, Policy, and Industrial Relations Committee of July 27, 2023;
- (2) Finance-Auditing Committee of July 27, 2023; and,
- (3) Board of Directors Meeting of July 28, 2023

Motion

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Investments
- (4) Accept Investment Report, July 2023

Resolution

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July 27, 2023



MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Rules, Policy, and Industrial Relations Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session at the United Irish Cultural Center, Saint Francis Room, 2700 45th Avenue, San Francisco, CA, on Thursday, July 27, 2023, at 9:00 a.m., with Chair Hernández presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:00 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:15 Minutes Mark on the Audio Recording]**

Committee Members Present (6): Chair Hernández; Vice Chair Garbarino; Director Grosboll, Mastin and Pahre; President Thériault.

Committee Members Absent (2): Directors Conroy and Hill.

Other Directors Present (3): Directors Giudice, Rabbitt and Rodoni.

Staff Present: General Manager Denis Mulligan; Acting Auditor-Controller Amy Frye; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

(3) **Approve Actions Relative to the District's Employment Recruitment Program** [01:23
Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report. General Manager Denis Mulligan added information about the challenges of hiring employees, the effectiveness of the Recruitment Program and staff's goal to continue the program for another year.

[04:32 Minutes Mark on the Audio Recording]

Director Grosboll expressed support for the Recruitment Program item. He inquired about the position classifications that are the hardest to fill and asked if staff has considered increased compensation.

Director Pahre asked how the District's Recruitment Program compares to other public agencies. She also asked about the possibility of further increasing wages to help recruit new staff. In addition, she asked about four-day work weeks, how the District compares to other public agencies in this regard and commented about how flexible work time could possibly help recruit new employees.

Ms. Hopper and Mr. Mulligan responded to the inquiries. Ms. Hopper stated that the District has the most difficulty recruiting for Bus Operator and Engineering positions. Mr. Mulligan noted the Engineering positions include Inspectors and staff may bring an item forward for the classification in the future. Ms. Hopper confirmed the District's Recruitment Program is competitive with other agencies and added that benefit incentives are also compelling to candidates. She stated that increasing wages could possibly be helpful. They both provided information about recruitment tools that motivate applicants. Mr. Mulligan spoke about a New York Times article (*Jobs Sit Empty in the Public Sector, So Unions Pitch In to Recruit*) about the challenges of hiring new employees.

Chair Hernández expressed appreciation for Ms. Hopper and her team's hard work.

(a) **Action by Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GROSBOLL/PAHRE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve the following actions, effective through September 2024, relative to the District's Employment Recruitment Program:

- (i) Approve continuation of an enhanced employment recruitment program for all regular, full-time positions;
- (ii) Approve continuation of the incentive payment for the Bus Operator Pre-

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE
JULY 27, 2023/PAGE 3

- Apprenticeship and Student Bus Operators (Apprenticeship) Programs;
- (iii) Approve continuation of the employee referral program; and,
 - (iv) Update applicable District policies accordingly,

with the understanding that the cost of the positions authorized as part of this item will be funded with salary savings.

Action by the Board at its meeting of July 28, 2023 – Resolution

AYES (6): Chair Hernández; Vice Chair Garbarino; Director Grosboll, Mastin and Pahre; President Thériault.

NOES (0): None.

ABSENT (2): Directors Conroy and Hill.

(4) Public Comment

There were no public comments.

(5) Adjournment [12:24 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors GARBARINO/PAHRE** moved and seconded that the meeting be adjourned at 9:13 a.m.

Carried

Respectfully submitted,

Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

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July 27, 2023

MINUTES OF THE FINANCE-AUDITING COMMITTEE

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Finance-Auditing Committee (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session at the United Irish Cultural Center, St. Francis Room, 2700 45th Avenue, San Francisco, CA, on Thursday, July 27, 2023, at 9:20 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:20 a.m.
- (2) **Roll Call:** Secretary of the District Amorette M. Ko-Wong. **[00:08 Minutes Mark on the Audio Recording]**

Committee Members Present (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Grosboll, Hernández and Rodoni; President Thériault.

Committee Members Absent (1): Director Cochran.

Other Directors Present (2): Directors Garbarino and Mastin.

Staff Present: General Manager Denis Mulligan; Acting Auditor-Controller Amy Frye; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Deputy District Engineer John Eberle; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) **Ratification of Previous Actions by the Auditor-Controller** [01:08 Minutes Mark on the Audio Recording]

Acting Auditor-Controller Amy Frye presented the staff report,

(a) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/RODONI** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approves the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of June 1, 2023, through June 30, 2023;
- (ii) Ratify investments made during the period June 13, 2023, through July 17, 2023;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between July 17, 2023, and August 14, 2023, as well as the investment of all other funds not required to cover expenditures that may become available; and,
- (iv) Accept the Investment Report for June 2023.

Action by the Board at its meeting of July 28, 2023 – Resolution
CONSENT CALENDAR

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Grosboll, Hernández and Rodoni; President Thériault.

NOES (0): None.

ABSENT (1): Director Cochran.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

- (a) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 23/24 Transportation Development Act, State Transit Assistance and Regional Measure 2 Operating Funds to Support Bus, Ferry, and Paratransit Services** [02:43 Minutes Mark on the Audio Recording]

Acting Auditor-Controller Amy Frye presented the staff report. She announced that the District will receive about \$2 million in additional Regional Measure 3 funds for the

District's bus service across the Richmond-San Rafael Bridge.

[04:06 Minutes Mark on the Audio Recording]

Director Mastin inquired about the District's history of receiving State Transit Assistance (STA) funds from Sonoma County.

Chair Rabbitt commented about Metropolitan Transportation Commission (MTC) discussions related to money and the scarcity of resources.

Mr. Mulligan responded to the inquiries. He stated that some years ago, the District negotiated an agreement with MTC and Sonoma County that the District would receive 25% of Transportation Development Act (TDA) funds and no STA funds.

(i) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/PAHRE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors authorize the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for FY 23/24 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services in the amount of \$30,942,692. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 23/24.

Action by the Board at its meeting of July 28, 2023 – Resolution
NON-CONSENT CALENDAR

AYES (7): Chair Rabbitt; Vice Chair Pahre; Directors Giudice, Grosboll, Hernández and Rodoni; President Thériault.

NOES (0): None.

ABSENT (1): Director Cochran.

(6) Status Report on the FY 22/23 Budget [08:05 Minutes Mark on the Audio Recording]

Acting Auditor-Controller Amy Frye presented the staff report, which was for informational purposes only and no action was taken. She highlighted the District's finances (page 29) including its balanced budget.

[09:26 Minutes Mark on the Audio Recording]

The following individual spoke under public comment:

- David Pilpel, San Francisco Resident (in person)

Chair Rabbitt expressed appreciation for the public comments.

(7) **Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Twelve Months Ending June 2023)** [12:40 Minutes Mark on the Audio Recording]

Acting Auditor-Controller Amy Frye presented the staff report, which was for informational purposes only and no action was taken. She pointed out the traffic, ridership and associated revenue for the prior year (page 39) and charts (pages 45 and 46).

Mr. Mulligan highlighted that recreational and tourist travel has returned, spoke about bus and ferry ridership and encouraged the Board to make present day decisions that will allow flexibility for the long term. He commented that the District is meeting its objective to keep traffic on the Bridge flowing.

[16:49 Minutes Mark on the Audio Recording]

Chair Rabbitt commented about the results.

(8) **Monthly Review of Financial Statements (for Twelve Months Ending June 2023)** [17:22 Minutes Mark on the Audio Recording]

(a) **Statement of Revenue and Expenses**

(b) **Statement of Capital Programs and Expenditures**

Acting Auditor-Controller Amy Frye presented the staff reports, which were for informational purposes only and no actions were taken. She reviewed FY 22/23 revenue, and expenses, and noted the difference between revenue and expenses is declining (page 47). Mr. Mulligan added that the expenses include the one-time payment to the Amalgamated Transit Union Pension.

Ms. Frye highlighted the Capital Financial Statements (page 57) and stated that the District spent about 100% of its capital budget.

(9) **Review of the District's FY 22/23 Fourth Quarterly Report of Judgments or Settled Claims** [20:57 Minutes Mark on the Audio Recording]

Attorney Manolius presented the staff report, which was for informational purposes only and no action was taken.

(10) **Review of the Auditor-Controller's FY 22/23 Fourth Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority** [21:24 Minutes Mark on the Audio Recording]

Acting Auditor-Controller Amy Frye presented the staff report, which was for informational purposes only and no action was taken.

[22:01 Minutes Mark on the Audio Recording]

Director Mastin inquired about the meaning of the Current Year Budget column (page 66).

Ms. Frye responded that she would provide Director Mastin with more information. She added that she and her team have been discussing the possibility of refining the report to make it clearer.

(11) **Review of the Auditor-Controller's FY 22/23 Fourth Quarterly Report on Procurement Actions Under the General Manager's Authority [23:31 Minutes Mark on the Audio Recording]**

Acting Auditor-Controller Amy Frye presented the staff report, which was for informational purposes only and no action was taken.

Chair Rabbitt stated that he would like to take Public Comment out of order before Closed Session.

(12) **Public Comment [24:36 Minutes Mark on the Audio Recording]**

The following individual spoke under public comment:

- David Pilpel, San Francisco Resident (in person)

Chair Rabbitt expressed appreciation for the public comments.

(13) **Closed Session [27:43 Minutes Mark on the Audio Recording]**

Attorney Kimon Manolius, at the request of Chair Rabbitt, stated that the Committee would convene in Closed Session, as permitted by the Brown Act, to discuss the following matters listed on the Agenda as Item Nos. 12(a) and 12(b):

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Hanson Bridgett, LLP
 - (i) *Branka Popowich v. Golden Gate Bridge, Highway and Transportation District, San Francisco Superior Court; Case Number CGC-22-599006.*
- (b) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Athens Administrators, Inc.
 - (i) *Terry Roberson v. Golden Gate Bridge, Highway and Transportation District.*

[29:02 Minutes Mark on the Closing Audio Recording]

After Closed Session, Chair Rabbitt called the meeting to order in Open Session with a quorum present. Attorney Kimon Manolius stated that the Committee had met in Closed Session, as permitted by the Brown Act, to discuss the above listed matters. He reported that the Committee gave guidance to legal counsel about how to proceed with both matters.

(14) **Adjournment** [29:15 Minutes Mark on the Audio Recording]

All business having been concluded **Directors RODONI/HERNÁNDEZ** moved and seconded that the meeting be adjourned at 10:00 a.m.

Carried

Respectfully submitted,

David A. Rabbitt, Chair
Finance-Auditing Committee

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2023-7

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

JULY 28, 2023

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session at the United Irish Cultural Center, Saint Francis Room, 2700 45th Avenue, San Francisco, CA, on Friday, July 28, 2023, at 10:01 a.m., with President Thériault presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Michael Thériault.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:26 Minutes Mark on the Audio Recording]**

Directors Present (14): Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; President Thériault.
Directors Absent (5): Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

Staff Present: General Manager Denis Mulligan; Acting Auditor-Controller Amy Frye; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Directing Civil Engineer Chuck Voong; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

- (3) **PLEDGE OF ALLEGIANCE:** Director David Rabbitt **[01:03 Minutes Mark on the Audio Recording]**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(4) **PUBLIC COMMENT:** [01:32 Minutes Mark on the Audio Recording]

The following individuals spoke under Public Comment:

- David Pilpel, San Francisco Resident (in person)
- Kymberlyrenée Gamboa, Sacramento County Resident (remotely)
- John Holden, Bus Operator and San Francisco Resident (remotely)

[07:25 Minutes Mark on the Audio Recording]

President Thériault and General Manager Denis Mulligan thanked the speakers for their comments. Mr. Mulligan responded to the public comments. He commented about the District's real estate holdings and the long-term nature of real estate decisions. He stated that pandemic trends may not continue for the long term. He spoke about Senate Bill 532 and reviewed some aspects of how the funds could be used. He acknowledged that Bridge suicides do affect employees and noted the Suicide Deterrent System is likely to significantly reduce suicides.

He thanked Deputy General Manager/Bus Transit Division Mona Babauta for her tenure and achievements at the District. He confirmed that the recruitment team will thoughtfully select her successor.

(5) **CONSENT CALENDAR:** [10:39 Minutes Mark on the Audio Recording]

Directors Thier, Conroy and Hernández stated that they would abstain from voting on the Consent Calendar because they did not attend the meetings in June.

Directors GIUDICE/SNYDER moved and seconded to approve the Consent Calendar. All items were approved by the following vote of the Board of Directors:

AYES (11): Directors Dorsey, Garbarino, Giudice, Grosboll, Mastin, Pahre, Rabbitt, Rodoni, Snyder and Stefani; President Thériault.
NOES (0): None.
ABSTENTIONS (3): Directors Conroy, Hernández and Their.
ABSENT (5): Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

(A) **Approve the Minutes of the following Meetings:**

- (1) Building and Operating Committee of June 22, 2023;
- (2) Finance-Auditing Committee of June 22, 2023; and,
- (3) Board of Directors of June 23, 2023.

Carried

(B) **Ratification of Previous Actions by the Auditor-Controller**

Resolution No. 2023-050 (as detailed in the July 27, 2023, Finance-Auditing Committee meeting)

- (1) Ratifies Commitments and/or Expenditures
- (2) Ratifies Previous Investments
- (3) Authorizes Reinvestments

- (4) Accepts Investment Report for June 2023

Adopted

President Thériault commented about the flexible design of the Toll Gantry.

(6) REPORTS OF OFFICERS:

(A) General Manager [12:30 Minutes Mark on the Audio Recording]

Mr. Mulligan presented the General Manager Report. He spoke about recent District activities related to Alexander Avenue.

He reviewed Bridge traffic, and bus and ferry ridership. He said that Bridge traffic has increased modestly, and bus and ferry ridership are growing noticeably.

Mr. Mulligan recognized Amorette Ko-Wong and Kevin Lin for their District service.

Ms. Ko-Wong said she was born and raised in San Francisco, the Bridge has figured prominently in her life and she has appreciated serving as Secretary of the District.

[19:18 Minutes Mark on the Audio Recording]

Director Thier inquired about the status and amount of the District's one-time federal funding.

Mr. Mulligan responded to the Director's inquiry. He spoke about the total amount received to date and how the District is spending those funds. He also indicated that the District has toll carryover revenue.

(B) Attorney [21:47 Minutes Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only and no action was required.

(1) Closed Session

Attorney Manolius reported that a Closed Session, listed on the Board Agenda as Item No. 6.B.1 would take place just prior to the conclusion of this meeting:

- (a) Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Report of Hanson Bridgett, LLP

- (i) *Branka Popowich v. Golden Gate Bridge, Highway and Transportation District*, San Francisco Superior Court; Case Number CGC-22-599006.

(C) District Engineer [22:27 Minutes Mark on the Audio Recording]

**BOARD OF DIRECTORS MEETING
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Directing Civil Engineer Chuck Voong was available to answer questions about the District Engineer Report, which was for informational purposes only and no action was taken.

(7) OTHER REPORTS:

There were no Other Reports to discuss.

(8) REPORT OF COMMITTEES:

**(A) Rules, Policy and Industrial Relations Committee [22:51 Minutes Mark on the Audio Recording]
July 27, 2023
Chair Sabrina Hernández**

President Thériault stated that the Rules, Policy and Industrial Relations Committee met and had considerable discussion the day before.

(1) Approve Actions Relative to the District's Employment Recruitment Program [23:14 Minutes Mark on the Audio Recording]

Directors HERNÁNDEZ/PAHRE

Resolution No. 2023-051 approves the following actions, effective through September 2024, relative to the District's Employment Recruitment Program:

- (a) Approves continuation of an enhanced employment recruitment program for all regular, full-time positions;
- (b) Approves continuation of the incentive payment for the Bus Operator Pre-Apprenticeship and Student Bus Operators (Apprenticeship) Programs;
- (c) Approves continuation of the employee referral program; and,
- (d) Updates applicable District policies accordingly,

with the understanding that the cost of the positions authorized as part of this item will be funded with salary savings.

Adopted

AYES (14): Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; President Thériault.

NOES (0): None.

ABSENT (5): Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

**(B) Meeting of the Finance-Auditing Committee [24:44 Minutes Mark on the Audio Recording]
July 27, 2023
Chair David Rabbitt**

**BOARD OF DIRECTORS MEETING
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President Thériault stated that committee met and had considerable discussion the day before.

- (1) **Authorize Filing an Application with the Metropolitan Transportation Commission for FY 23/24 Transportation Development Act, State Transit Assistance and Regional Measure 2 Operating Funds to Support Bus, Ferry, and Paratransit Services** [24:53 Minutes Mark on the Audio Recording]

Directors RABBITT/GIUDICE

Resolution No. 2023-052 authorizes the General Manager to file an application with the Metropolitan Transportation Commission (MTC) for FY 23/24 Transportation Development Act, State Transit Assistance, and Regional Measure 2 funds to support bus, ferry, and paratransit services in the amount of \$30,942,692. Approval of this action also authorizes the General Manager to file revisions to this application if projected funding amounts change during FY 23/24.

Adopted

AYES (14): Directors Conroy, Dorsey, Garbarino, Giudice, Grosboll, Hernández, Mastin, Pahre, Rabbitt, Rodoni, Snyder, Stefani and Thier; President Thériault.

NOES (0): None.

ABSENT (5): Directors Engardio, Moulton-Peters and Safaí; Second Vice President Hill; First Vice President Cochran.

(9) **ADDRESSES TO BOARD:**

There were no Addresses to Board.

(10) **SPECIAL ORDER OF BUSINESS:**

There was no Special Order of Business.

(11) **UNFINISHED BUSINESS:**

(A) **Closed Session** [26:32 Minutes Mark on the Video Recording]

Attorney Kimon Manolius, at the request of President Theriault, stated that the Board would convene in Closed Session, as permitted by the Brown Act, to discuss the matter listed on the Board Agenda as Closed Session, Item No. 6.B.1 as outlined above.

(B) **Open Session** [27:50 Minutes Mark on the Video Recording]

After Closed Session, President Theriault called the meeting to order in Open Session with a quorum present. Attorney Manolius reported that the Board had met in Closed Session, as permitted by the Brown Act, was briefed by general counsel regarding the matter listed on the Board Agenda as Item No. 6.B.1. and gave appropriate guidance.

**BOARD OF DIRECTORS MEETING
JULY 28, 2023/PAGE 6**

(12) NEW BUSINESS:

There was no New Business.

(13) COMMUNICATIONS: [28:15 Minutes Mark on the Audio Recording]

President Thériault stated that copies of Communications are available in the District Secretary's Office.

(14) ADJOURNMENT: [28:26 Minutes Mark on the Audio Recording]

All business having been concluded Directors HERNÁNDEZ/GIUDICE moved and seconded that the meeting be adjourned in honor of Annie Byung Ae Choi at 10:36 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

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AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF AUGUST 25, 2023**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of August 24, 2023. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

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