



Agenda Item No. (5)

**BOARD OF DIRECTORS MEETING**  
**FRIDAY, NOVEMBER 15, 2024**

**(5) CONSENT CALENDAR:**

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

- (1) Transportation Committee of October 24, 2024;
- (2) Building and Operating Committee of October 24, 2024;
- (3) Finance-Auditing Committee of October 24, 2024;
- (4) Rules, Policy, and Industrial Relations Committee of October 25, 2024; and,
- (5) Board of Directors Meeting of October 25, 2024

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

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, October 2024

**Resolution**

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**Agenda Item No. 5.A.**



## ***MEMORANDUM***

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**TO:** President Gerald D. Cochran and Members, Board of Directors

**FROM:** Amorette M. Ko-Wong, Secretary of the District

**DATE:** November 8, 2024

**SUBJECT:** **AGENDA ITEM NO. 5.A. FOR NOVEMBER 15, 2024 MEETING OF THE BOARD OF DIRECTORS**

The following minutes relative to **Agenda Item No. 5.A.** were not ready at the time of mailing:

- (1) Transportation Committee of October 24, 2024;
- (2) Building and Operating Committee of October 24, 2024;
- (3) Finance-Auditing Committee of October 24, 2024;
- (4) Rules, Policy, and Industrial Relations Committee of October 25, 2024; and,
- (5) Board of Directors Meeting of October 25, 2024

They will be provided as soon as they become available.

AMK:di

**AGENDA ITEM NO. 5.B.  
RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER  
FINANCE-AUDITING COMMITTEE OF NOVEMBER 14, 2024**

**(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 Thursday, November 14, 2024. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.