November 13, 2026

GOLDEN GATE BRIDGE
HIGHWAY & TRANSPORTATION DISTRICT

**NOTICE OF MEETING**

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE**

**PLEASE NOTE TIME & PARTICIPATION INFORMATION**

**THURSDAY, NOVEMBER 19, 2026**
**Immediately following the meeting of the**
**Building and Operating Committee/Committee of the Whole**

**Board Room, Administration Building,**
**Golden Gate Bridge Toll Plaza, San Francisco, CA 94129**

**Members of the public may attend in-person at the noticed location or participate remotely via Zoom at:**
**https://goldengate-org.zoom.us/j/88158097606?pwd=hiO1DNOyyH4OEVpbdG1cDppt6k7kPm.1**
**or by entering Webinar ID: 881 5809 7606, Passcode: 778344 in the Zoom app**
**or by calling 1-669-444-9171**
**(enter webinar ID and press # when prompted for participant ID) for audio only.**
**[PLEASE SEE PUBLIC COMMENT NOTE AT THE END OF THE AGENDA]**

**MEMBERS:** Chair Giudice; Vice Chair Pahre; Directors Cochran, Devlin, Hernández, Mastin and Rodoni; President Rabbitt (Ex Officio)

**AGENDA**

(1) Call to Order

(2) Roll Call

(3) Ratification of Previous Actions by the Auditor-Controller:
- (a) Ratify Commitments and/or Expenditures
- (b) Ratify Previous Investments
- (c) Authorize Investments
- (d) Accept Investment Report, October 2026

(4) Authorize Budget Adjustment(s) and/or Transfer(s)
- (a) None

(5) Authorize Actions Related to Grant Programs
- (a) None

(6) Receive the Annual Report of the OPEB Retirement Investment Trust Board **Action**

(7) Receive the Independent Auditor's Annual Comprehensive Financial Report for the Year Ending June 30, 2026, as Submitted by Eide Bailly, LLP **Action**

(8) Status Report on the 2024 Strategic Plan

(9) Public Comment: Refer to the Public Comment Note Below

(10) Adjournment

Amorette M. Ko-Wong, 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 actions 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:** Members of the public are encouraged to participate in-person or through Zoom or the teleconference number listed on the front of the agenda. Public comments may also be submitted by e-mail to districtsecretary@goldengate.org. Comments submitted by e-mail by 5:00 p.m. on the day before the meeting will be provided to the Directors before or during the Committee meeting. Any written comments received within 2 hours before the start of the meeting will be included in the Board's monthly correspondence that is posted online at https://www.goldengate.org/district/board-of-directors/meeting-documents/. **Persons who wish to address the Committee during the meeting may do so in-person or through Zoom or the teleconference number**.

For participants calling in, dial *67 if you do not want your telephone number to appear on the live broadcast. Callers may dial *9 to use the Raise Hand feature for public comment. Each commenter will be recognized to speak and callers should dial *6 to unmute themselves when recognized to speak. During the public comment period, those attending in-person will be called upon to speak first before those on the telephone. Please remember to turn down the speaker or any other devices in the room before providing your public comment to minimize audio feedback.

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 up to three (3) minutes. Said time frames may be extended only upon approval of the Committee.

Upon request, the Golden Gate Bridge, Highway and Transportation District will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the District will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least three (3) days before the meeting. Requests should be made by mail to: Amorette M. Ko-Wong, Secretary of the District, Golden Gate Bridge, Highway and Transportation District, P.O. Box 29000, Presidio Station, San Francisco, CA 94129-9000; or e-mail to districtsecretary@goldengate.org; or telephone at (415) 923-2223, or the District's ADA Compliance & Program Manager at (415) 257-4416, or California Relay Service at 711.

If you have questions on the agenda, please contact the District Secretary's Office at 415-923-2223. Agendas are available on the District's website at: https://www.goldengate.org/district/board-of-directors/meeting-documents/. Communications to the Board of Directors can be emailed to districtsecretary@goldengate.org.

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