



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, MAY 23, 2025

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Finance-Auditing Committee of April 24, 2025;
- (2) Rules, Policy and Industrial Relations Committee of April 24, 2025;
- (3) Governmental Affairs and Public Information Committee of April 25, 2025;
and,
- (4) Board of Directors Meeting of April 25, 2025.

(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, April 2025

Resolution

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April 24, 2025



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

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 Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, April 24, 2025, at 9:00 a.m., with Acting Chair Pahre 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 Ko-Wong. **[00:35 Minute Mark on the Audio Recording]**

Committee Members Present (7): Vice Chair Pahre; Directors Devlin, Giudice, Hernández, Mastin and Rodoni; President Cochran.

Committee Members Absent (2): Chair Rabbitt.

Other Directors Present (4): Directors Garbarino, Hardeman, Hill and Snyder.

Committee of the Whole Members Present (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder.; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Engardio, Moulton-Peters, Parrish, Sauter and Thier, Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; 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; Director of Risk Management

FINANCE-AUDITING COMMITTEE/ COMMITTEE OF THE WHOLE
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and Safety Kelli Vitale; 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 [01:16 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report. She corrected page 7 of the packet and spoke about the Treasury Note that was purchased with a yield of 3.65%. She spoke about uncertainty in the fixed income market. She said growth could slow and costs could rise. She reported about the China tariffs. She confirmed PFMAM's representatives focus on safety and liquidity, and their approach to this goal. She said that President Trump's comment about not firing Chair Powell had a calming effect on the Market.

Director Mastin inquired about bank CD rates in the portfolio. Ms. Spyke responded.

Acting Chair Pahre expressed appreciation for Ms. Spyke's approach to the current investment marketplace.

[Director Snyder arrived.]

(a) Action by the Committee

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

RECOMMENDATION

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

- (i) There are no commitments and/or expenditures to ratify for the period of March 1, 2025 through March 31, 2025;
- (ii) Ratify investments made during the period March 15, 2025 through April 17, 2025;
- (iii) Authorize the reinvestment, within the established policy of the Board, of any investments maturing between March 18, 2025 and April 14, 2025, 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 March 2025.

Action by the Board at its meeting of April 25, 2025 – Resolution
CONSENT CALENDAR

AYES (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Moulton-Peters, Parrish, Sauter and Thier, Second Vice President Rabbitt.

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

No actions required authorization.

(5) Authorize Actions Related to Grant Programs

No actions required authorization.

(6) Annual Review of The District's 457(b) Deferred Compensation and 401(a) Defined Contribution Programs [10:40 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken.

Acting Chair Pahre thanked Ms. Mennucci for her report.

(7) Status Report on the FY 24/25 Budget [15:15 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken.

(8) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Nine Months Ending March 2025) [16:35 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken. She pointed out that while Bridge traffic is flat there has been an increase in Bus and Ferry ridership.

Director Snyder inquired about ferry ridership and the SMART shuttle. Ms. Mennucci and Mr. Mulligan responded.

Director Giudice inquired about the origins of commuters relative to Larkspur ferry ridership. Mr. Mulligan responded.

Acting Chair Pahre spoke about tracking SMART ridership and expressed appreciation for the report.

Director Hill spoke about visiting San Rafael and riding SMART.

- (9) **Monthly Review of Financial Statements (for Nine Months Ending March 2025)**
[23:20 Minutes Mark on the Audio Recording]
(a) **Statement of Revenue and Expenses**
(b) **Statement of Capital Programs and Expenditures**

Auditor-Controller Jennifer Mennucci presented the informational staff reports, and no actions were taken.

- (10) **Review of the District's FY 24/25 Third Quarterly Report of Judgments or Settled Claims** **[24:24 Minutes Mark on the Audio Recording]**

Director of Risk Management and Safety Kelli Vitale presented the informational staff report, and no action was taken.

Director Mastin inquired about the large ferry claim settlement. Ms. Vitale and Attorney Manolius responded.

Acting Chair Pahre expressed appreciation for the report and Ms. Vitale's work.

- (11) **Review of the Auditor-Controller's FY 24/25 Third Quarterly Report on Authorized Budget Adjustments and Budget Transfers Under the General Manager's Authority**
[26:10 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken.

- (12) **Review of the Auditor-Controller's FY 24/25 Third Quarterly Report on Procurement Actions and Agreements Under the General Manager's Authority**
[27:24 Minutes Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci presented the informational staff report, and no action was taken.

- (13) **Public Comment**

There were no public comments.

- (14) **Adjournment** **[29:08 Minutes Mark on the Audio Recording]**

All business having been concluded **Directors GIUDICE/HERNÁNDEZ** moved and seconded that the meeting be adjourned at 9:29 a.m. **Carried**

Respectfully submitted,

Barbara L. Pahre, Vice Chair
Finance-Auditing Committee

April 24, 2025



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE**

**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 Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, April 24, 2025, at 9:40 a.m., with Chair Hernández presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:40 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:08 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Hernández; Directors Devlin, Hardeman, Garbarino, Hill and Pahre; President Cochran.

Committee Members Absent (2): Vice Chair Moulton-Peters; Director Thier.

Other Directors Present (4): Directors Giudice, Mastin, Rodoni and Snyder.

Committee of the Whole Members Present (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Engardio, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor Controller Jennifer Mennucci; District Engineer John Eberle; 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; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
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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) Authorize the Setting of a Public Hearing to Receive Public Comment Relative to Assembly Bill 2561 – Status of Job Vacancies [00:40 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

General Manager Denis Mulligan provided additional comment.

Chair Hernández thanked Ms. Hopper and her team for their efforts.

(a) Action by Committee

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

RECOMMENDATION

The Rules and Industrial Relations Committee of the Golden Gate Bridge, Highway and Transportation District (District) recommends that the Board of Directors (Board) authorize the setting of a Public Hearing on Friday, May 23, 2025, at 11:00 a.m. or immediately after the regularly scheduled May Board meeting in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, relative to a new law, Assembly Bill 2561. The subject of the Public Hearing is the status of job vacancies at the District, and at the hearing the Board will receive a staff presentation about District vacancies, as well as presentations by bargaining units and public comment. The Public Hearing must occur before the Board adopts the annual budget in late June 2025.

Action by the Board at its meeting of April 25, 2024 – Resolution

AYES (11): Directors Devlin, Garbarino, Giudice, Hardeman, Hernández, Mastin, Pahre, Rodoni and Snyder; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Moulton-Peters, Parrish, Sauter and Thier; Second Vice President Rabbitt.

(4) Public Comment

There were no public comments.

(5) Adjournment [06:50 Minutes Mark on the Audio Recording]

All business having been concluded, Directors GIUDICE/HILL moved and seconded that the meeting be adjourned at 9:48 a.m.

Carried

Respectfully submitted,

Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

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April 25, 2025



MINUTES OF THE
GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/
COMMITTEE OF THE WHOLE

These minutes are supplemented by the audio recording that is posted online at:
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Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

A meeting of the Governmental Affairs and Public Information Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, April 25, 2025, at 9:38 a.m., with Chair Snyder presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:38 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong **[00:30 Minutes Mark on the Audio Recording]**

Committee Members Present (5): Chair Snyder; Directors Garbarino, Hill and Parrish; President Cochran.

Committee Members Absent (4): Vice Chair Guidice; Directors Rabbitt, Rodoni and Sauter.

Other Directors Present (6): Directors Devlin, Hardeman, Hernández, Mastin, Pahre and Thier.

Committee of the Whole Members Present (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Bus Transit Division Les Belton; Deputy General Manager/Ferry

**GOVERNMENTAL AFFAIRS AND PUBLIC INFORMATION COMMITTEE/
COMMITTEE OF THE WHOLE
APRIL 25, 2025/PAGE 2**

Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Elizabeth Eells.

A copy of the report is 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.

[Director Thier arrived.]

**(3) State Update From the District's Legislative Advocates, Platinum Advisors, LLC
[01:05 Minutes Mark on the Audio Recording]**

Beau Biller of Platinum Advisors, LLC (Platinum) presented the State Update. He commented on the State's fiscal outlook, the effort underway regarding the increased cost of the District's Seismic Retrofit project, the State's cap & trade program, permitting reform, and he highlighted legislation that Platinum is tracking on behalf of the District. He also reviewed some of the District's recent meetings with legislators and staff.

Chair Snyder expressed appreciation for the report and commented about Assembly Bill (AB) 1070. He also spoke about the issues before the Board and the cost of the Seismic Retrofit, which is roughly \$1 billion and the possibility of receiving an exception to the new regulations.

Director Thier expressed appreciation for the report. She inquired about AB 440 and its applicability to the District. Mr. Biller and Mr. Mulligan responded.

Director Pahre expressed appreciation for the District's legislative delegation that meets with legislators and their staff.

[Director Devlin arrived.]

(4) Public Comment

There were no public comments.

(5) Adjournment [09:10 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors HILL/MASTIN** moved and seconded that the meeting was adjourned at 10:01 a.m.

Respectfully submitted,

Chris Snyder, Chair
Governmental Affairs and Public Information Committee



2025-04

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

APRIL 25, 2025

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 in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, April 25, 2025, at 10:05 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:21 Minute Mark on the Audio Recording]**

Directors Present (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

Directors Absent (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

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

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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) **PLEDGE OF ALLEGIANCE:** Director Liam Devlin **[01:35 Minutes Mark on the Audio Recording]**

- (4) **PUBLIC COMMENT:** **[01:55 Minutes Mark on the Audio Recording]**

Secretary of the District Amorette Ko-Wong introduced Public Comment.

The following individual spoke under Public Comment:

- Dave Rhody, The Climate Reality Project (in person)

President Cochran thanked the speaker for their comment.

- (5) **CONSENT CALENDAR:** **[06:23 Minutes Mark on the Audio Recording]**

Directors THIER/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 Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

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

- (1) Building and Operating Committee of March 27, 2025;
- (2) Finance-Auditing Committee of March 27, 2025;
and,
- (3) Board of Directors of March 28, 2025.

Carried

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

Resolution No. 2025-026 (as detailed in the April 24, 2025, Finance-Auditing Committee meeting)

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of March 2025

Adopted

(6) **REPORTS OF OFFICERS:**

(A) **General Manager** [06:53 Minutes Mark on the Audio Recording]

- (1) **Ratify the Emergency Action of the General Manager to Approve an Emergency Contract Amendment with Power Engineering, Inc., Related to the Larkspur Ferry Terminal Berths 1 and 2 Boarding Ramp Repairs** [07:00 Minutes Mark on the Audio Recording]

Directors GARBARINO/PAHRE

Resolution No. 2025-027 ratifies the action of the General Manager to award a construction contract with Power Engineering, Inc. in the amount of \$2,132,321.00 to repair the boarding ramps at Berths 1 and 2 at the Larkspur Ferry Terminal.

Adopted

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

Mr. Mulligan highlighted a few items in the report including: 1) Bridge traffic, and Bus and Ferry ridership; 2) District grants, including the \$400 million federal grant for the Seismic Retrofit Project; and 3) Employee Recognition: Vicky Ng and Kwan Lee.

(B) **Attorney** [15:08 Minutes Mark on the Audio Recording]

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

(C) **District Engineer** [15:28 Minutes Mark on the Audio Recording]

District Engineer John Eberle presented the District Engineer Report, which was for informational purposes only and no action was taken. He provided updates about a few projects, including:

- Underwater Inspection of the Bridge
- Vista Point Trail
- San Francisco Ferry Terminal Rehabilitation of the Outer Berth
- Golden Gate Bridge Electrical System

(7) **OTHER REPORTS:**

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES: [17:18 Minutes Mark on the Audio Recording]**

- (A) **Rules, Policy, and Industrial Relations Committee [17:29 Minutes Mark on the Audio Recording]**
April 24, 2025
Director Hernández

- (1) **Authorize the Setting of a Public Hearing to Receive Public Comment Relative to Assembly Bill 2561 – Status of Job Vacancies**

Directors HERNÁNDEZ/PAHRE

Resolution No. 2025-028 authorizes the setting of a Public Hearing on Friday, May 23, 2025, at 11:00 a.m. or immediately after the regularly scheduled May Board meeting in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, California, relative to a new law - Assembly Bill 2561. The subject of the Public Hearing is the status of job vacancies at the District. At the hearing, the Board will receive a staff presentation about District vacancies, as well as presentations by bargaining units, and public comment. The Public Hearing must occur before the Board adopts the annual budget in late June 2025.

Director Snyder inquired about the open positions. Mr. Mulligan responded.

Adopted

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

(9) **ADDRESSES TO BOARD:**

There were no Addresses to the Board

(10) **SPECIAL ORDER OF BUSINESS**

- (A) **Authorize a Resolution of Appreciation to Matt Dorsey in Recognition of His Dedicated Service as Director of the Golden Gate Bridge, Highway and Transportation District Board [20:18 Minutes Mark on the Audio Recording]**

Director Pahre expressed appreciation for Director Dorsey's participation in the District's meetings.

**BOARD OF DIRECTORS MEETING
APRIL 25, 2025/PAGE 5**

Directors HERNÁNDEZ/SNYDER

Resolution No. 2025-029 approves the preparation and presentation of a Resolution of Appreciation to Matt Dorsey in recognition of his dedicated service as a Golden Gate Bridge, Highway and Transportation District Director.

Adopted

AYES (11): Directors Devlin, Garbarino, Hardeman, Hernández, Mastin, Pahre, Parrish, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Giudice, Moulton-Peters, Rodoni and Sauter; Second Vice President Rabbitt.

(11) UNFINISHED BUSINESS

There was no Unfinished Business

(12) NEW BUSINESS

There was no New Business; however, President Cochran reported about the District delegation's legislative trip to Washington, D.C. and Sacramento, CA. He reported the District's delegation included himself, Director Snyder, Mr. Mulligan, and Ms. Ko-Wong and listed the elected officials and staff that the delegation met with.

Director Snyder added to President Cochran's report and expressed appreciation for the District's lobbyist Paul Schlesinger and commented about the respect given to the Golden Gate Bridge.

(13) COMMUNICATIONS [27:40 Minutes Mark on the Audio Recording]

President Cochran stated that copies of Communications are available from the District Secretary's Office.

(14) ADJOURNMENT: [27:56 Minute Mark on the Audio Recording]

All business having been concluded **Directors HILL/THIER** moved and seconded that the meeting be adjourned in honor of Stephan C. Leonoudakis and Pope Francis at 10:35 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 MAY 22, 2025**

(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 May 22, 2025. 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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