

NOTICE AND AGENDA FOR MEETING OF THE District Parcel Tax Fiscal Oversight Committee

Alameda-Contra Costa Transit District
10TH Floor Conference Room
1600 Franklin Street
Oakland, CA 94612

Thursday, December 2, 2010
2:00 p.m.

Committee Members	Staff Members
Janet Abelson Eloise Bodine Carolyn DeRoo Henry Gardner Maria Viramonte Beverly Johnson Richard Winnie	Lewis G. Clinton, Jr. Kenneth C. Scheidig

Agenda Items

- 1. Roll Call**
- 2. Public Comment**
- 3. Selection of Chairperson**

Action Item(s)

4. Review and approval of the Minutes of the District Parcel Tax Oversight Committee Meetings of December 1 and December 3, 2009
5. Expenditure of Measure V V Funds in Special Transit District No. 1
 - i. Review and consideration of AC Transit Schedule of Operations and Maintenance Expenses for the Year Ended June 30, 2010
 - ii. Consider the Adoption of Resolution 10-01 (CFO Memo No. 10-01)

- 6. Committee/Staff Comments**
- 7. Adjourn**