

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

Friday, December 5, 2008
2:00 p.m. to 3:00 p.m.

Committee Members	Staff Members
Henry Gardner Janet Abelson Maria Veramonte Beverly Johnson Richard Winnie Eloise Bodine Carolyn DeRoo	Jim Gleich Lewis Clinton Kenneth C. Scheidig

Agenda Items

1. Explanation: expansion of oversight committee
2. Roll Call
3. Public Comment
4. Selection of Chairperson
(The Chairperson of the Committee shall be selected from among its members and shall serve at the pleasure of a majority of the committee members)
5. Review of the Minutes of the Meeting of December 6, 2007
6. Expenditure of Measure BB Funds in Special Transit District No. 1
 - A. Review and consideration of AC Transit Schedule of Operations and Maintenance Expenses (including Measure BB Revenue) for the Year Ended June 30, 2008
 - B. Consider the Adoption of Resolution 08-01 (CFO Memo No. 08-01)
7. Committee/Staff Comments
8. Adjourn