

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SAN JOAQUIN REGIONAL TRANSIT DISTRICT  
TUESDAY, JUNE 11, 2013

The Board of Directors of the San Joaquin Regional Transit District (RTD) held a special meeting at 3:00 p.m. on Tuesday, June 11, 2013, **in the Boardroom of Wine and Roses, 2505 West Turner Road, Lodi, California.**

1. CALL MEETING TO ORDER Chair Giovanetti called the meeting to order at 3:11 p.m.

2. ROLL CALL Present: Duane Isetti Absent: Joni Bauer  
Les J. Fong  
Gary S. Giovanetti  
Michael P. Restuccia

Staff Present

Donna DeMartino, General Manager/CEO  
Gloria Salazar, Assistant General Manager/CFO  
Al Hoslett, Legal Counsel  
Shelly Valenton, Executive and Board Support Manager  
Mike Thompson, IT Manager

3. PUBLIC COMMENT

None

4. DISCUSSION ITEMS

A. Fiscal Year 2014 Budget  
Assistant General Manager/CFO Gloria Salazar provided a presentation on the Fiscal Year 2014 Budget.

6. QUESTIONS AND COMMENTS FROM DIRECTORS

None.

7. ADJOURNMENT

Chair Giovanetti adjourned the meeting at 6:30 p.m.