

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
FINANCE AND AUDIT COMMITTEE MEETING – NOTICE AND AGENDA
10:00 A.M. ON MONDAY, JUNE 8, 2020

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The Board of Directors will attend the meeting telephonically via Zoom Video Communications.

Members of the public can attend the RTD Finance and Audit Committee Meeting (audio only) by dialing: (669) 900-6833

Meeting ID: 918 0714 9797, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/91807149797>.

Persons wishing to address the Board must submit a Public Comment Request by sending an email to BoardSupport@sjRTD.com or by calling (209) 467-6613. All comments must be received by 9:00 a.m. on Monday, June 8, 2020.

RTD is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact RTD's Chief Executive Office at (209) 467-6613. *For language assistance, interpreter services, please contact (209) 943-1111. Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Each person who addresses the Board shall not make slanderous or profane remarks to or about any member of the Board, staff, or general public. Any person who utters loud, threatening, personal, or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs, or impedes the orderly conduct of any Board meeting shall, at the discretion of the presiding officer or a majority of the Board, be barred from further audience before the Board during that meeting. All public comments shall be limited to no more than THREE MINUTES. In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be disconnected from the meeting.

4. ACTION ITEMS

- A. Service Implementation
 - i. Fixed Route
 - ii. Mobility or Dial-A-Ride
- B. FY 2021 Operating Budget
- C. FY 2021 Capital Budget

5. QUESTIONS AND COMMENTS FROM DIRECTORS AND/OR STAFF

6. ADJOURNMENT

DATE POSTED: JUNE 7, 2020