

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING – NOTICE AND AGENDA
1:00 P.M. ON FRIDAY, MAY 3, 2024

The Finance and Audit Committee of the San Joaquin Regional Transit District (RTD) will hold a special meeting at 1:00 P.M., on Friday, May 3, 2024, in the Boardroom of RTD's Downtown Transit Center, 421 East Weber Avenue, Stockton, California. Please visit <https://sanjoaquinrtd.com/board-of-directors/board-standing-committees> for an electronic copy of this document.

ACCESSIBLE PUBLIC MEETINGS: RTD is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. RTD will make all reasonable accommodations for persons with disabilities to participate in this meeting. Upon request to the Chief Executive Office, RTD will provide agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number, and a brief description of the requested materials, preferred alternative format, auxiliary aid, or service, before the meeting. Requests should be sent to RTD by mail at 421 East Weber Avenue, Stockton, CA 95202, by phone at (209) 467-6613, by fax at (209) 948-8516, or by e-mail to BoardSupport@sjRTD.com.

The RTD Committee members may take action on each item on the agenda. The action may consist of the recommended action, a related action, or no action. Staff recommendations are subject to action and/or change by the Board of Directors.

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. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PUBLIC COMMENTS

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 public comment. At the presiding officer's discretion, those who violate this protocol may be removed from the meeting.

5. DISCUSSION ITEMS
 - A. FY 2025 OPERATING AND CAPITAL BUDGET
 - B. BOARD OF DIRECTORS BRING YOUR OWN DEVICE POLICY DRAFT
6. QUESTIONS AND COMMENTS FROM DIRECTORS AND/OR STAFF
7. ADJOURNMENT

DATE POSTED: MAY 1, 2024