

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
STRATEGIC FINANCE COMMITTEE

June 29, 2016
9:30 a.m.

COMMITTEE MEMBERS: Directors Gail Murray (Chairperson), Nicholas Josefowitz, and Rebecca Saltzman

Chairperson Murray has called a Meeting of the Strategic Finance Committee on Wednesday, June 29, 2016, at 9:30 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
2. District Unfunded Liabilities. For discussion.
3. Insurance Valuation. For discussion.
4. Public Comment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.