



**GOLDEN EMPIRE TRANSIT DISTRICT
SPECIAL MEETING OF THE
ADMINISTRATION AND FINANCE COMMITTEE**

**May 14, 2018
3:30 PM**

**1830 Golden State Avenue
Bakersfield, California**

Conference Call from Jim Hunter:

**4085 N. Peach Avenue, Suite 123
Fresno, CA 93727**

AGENDA

1. Public Comments
2. Review and Discussion of Proposed FY 2018-19 Operating Budget and Capital Program
3. Review Board Policies:
 - a. #1: Fare Philosophy, Goals, and Strategies
 - b. #2: Financial Management Policy
 - c. #5: Asset Disposal Policy
 - d. #6: Procurement Policy
 - e. #8: Investment Policy and Guidelines
4. Other
5. Adjourn