



**GOLDEN EMPIRE TRANSIT DISTRICT  
SPECIAL MEETING OF THE  
FACILITIES AND EQUIPMENT COMMITTEE**

**June 11, 2019  
4:15 PM**

**1830 Golden State Avenue  
Bakersfield, California**

**AGENDA**

1. Call to Order
2. Public Comments
3. Discussion/Review of Board Policies:
  - Board Policy #1: Fare Philosophy, Goals, and Strategies
  - Board Policy #2: Financial Management Policy
  - Board Policy #5: Asset Disposal Policy
  - Board Policy #6: Procurement Policy
  - Board Policy #8: Investment Policy and Guidelines
  - Board Policy #9: Environmental Policy
4. Other
5. Adjourn