



NOTICE OF ADMINISTRATION AND FINANCE COMMITTEE MEETING

April 12, 2022

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board members or the public to attend and participate at Board meetings in light of the COVID- 19 pandemic. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

A meeting of the Golden Empire Transit District Finance and Administration Committee will be held at 12:00 p.m., Tuesday, April 12, 2022 at Golden Empire Transit District, 1830 Golden State Avenue.

Purpose: Review of Six Board Policies:
Board Policy #1: Fare Philosophy, Goals, and Strategies
Board Policy #2: Financial Management Policy
Board Policy #6: Procurement Policy
Board Policy #8: Investment Policy and Guidelines
Board Policy #9: Environmental Policy
Board Policy #15: District Sponsorships Policy

Anyone with questions or concerns are encouraged to attend this meeting or submit written comments to GET, 1830 Golden State Avenue, Bakersfield, CA 93301. People with special needs or requirements should contact Janet Sanders at (661) 324-9874 by April 11, 2022.

Karen H. King
Secretary
GOLDEN EMPIRE TRANSIT DISTRICT
(661) 324-9874