

## NOTICE OF ADMINISTRATION AND FINANCE COMMITTEE MEETING

April 10, 2023

A meeting of the Golden Empire Transit District Finance and Administration Committee will be held at 4:30 p.m., Tuesday, April 11, 2023 at Golden Empire Transit District, 1830 Golden State Avenue.

Purpose: Review of Nine (9) 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 15: District Sponsorships Policy

Board Policy 17: Public Participation

Board Policy 18: Diversity, Equity, and Inclusion

Board Policy 19: Conflict of Interest Board Policy 20: Rules of Procedure

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 10, 2022.

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