

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

NOTICE OF MEETING AND AGENDA
RESERVE FUND / RISK MANAGEMENT AD HOC COMMITTEE

September 18, 2014
10:00 a.m.

COMMITTEE MEMBERS: Directors Keller, Murray, and Saltzman

Chairperson Keller has called a Meeting of the Reserve Fund / Risk Management Ad Hoc Committee on Thursday, September 18, 2014, at 10:00 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Review Proposed Revenue Fund and Risk Management Policies.
2. Next Steps.

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.