



Western Contra Costa
Transit Authority

NOTICE OF MEETING
The Meeting of the Finance and Administration Committee
will be held:

DATE: April 21, 2008 (Monday)
TIME: 5:00 PM
PLACE: Pinole City Council Chambers
2131 Pear Street, Pinole

AGENDA

- A. CALL TO ORDER, ROLL CALL**
- B. APPROVAL OF AGENDA**
- C. PUBLIC COMMUNICATIONS**

This is the time for members of the public to bring up with the Finance and Administration Committee matters of general interest that are not on the agenda. In accordance with provisions of the Brown Act, the Committee will automatically refer to staff any matters that are brought before them at this time, and the matter may be placed on a future agenda.

- 1.0** Review of WCCTA Adjusted FY2007-08 Operations Budget and Proposed FY2008-09 Operations and Capital Budget, and Formulation of Recommendation to Full Board. **[Action Requested: Development of Recommendation to Board of Directors] ****
- 2.0** Other Business
- 3.0** Adjournment.

* Enclosure
^^ To Be Distributed Separately

Americans With Disabilities Act: In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a WCCTA Board Meeting or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the WestCAT Administrative Office at (510) 724-3331. Notification at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.