



ADMINISTRATION & FINANCE COMMITTEE

Thursday, December 20, 2007

Isaac Newton Senter Auditorium
County Government Center
70 West Hedding Street
San Jose, California

SUMMARY MINUTES

CALLED TO ORDER at 12:15 p.m.

ROLL CALL

Members Present

Don Gage, Vice Chairperson

Alternates Present

None

Members Absent

Breene Kerr, Chairperson

Chuck Reed

Forrest Williams

Alternates Absent

Dominic Caserta

Kansen Chu

Pete McHugh

* Alternates do not serve unless participating as a Member.

Vice Chairperson Gage noted that Chairperson Kerr and Board Members Reed and Williams were unable to attend the Administration and Finance (A&F) Committee Meeting.

On order of Vice Chairperson Gage, there being no objection, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Michelle M. Garza, Board Assistant
VTA Board of Directors