

Date: November 30, 2007

Committee Meeting Date: December 20, 2007

Board Meeting Date: N/A

BOARD MEMORANDUM

ACTION ITEM

TO: Administration and Finance Committee
Santa Clara Valley Transportation Authority
Board of Directors

THROUGH: Michael T. Burns
General Manager

FROM: Maria Marinos
Board Secretary

SUBJECT: 2008 Administration and Finance (A&F) Committee Meeting Schedule

Policy-Related Action: No Government Code Section 84308 Applies: No

RECOMMENDATION:

Approve the 2008 Administration and Finance (A&F) Committee Meeting Schedule.

BACKGROUND:

The VTA Board of Directors Administration and Finance (A&F) Committee meets the third Thursday of every month. The following meeting dates are proposed for 2008 based upon the previous year's schedule. The Administration and Finance Committee meets at the County Government Center, 70 West Hedding Street, Room # 157, at noon, or as otherwise posted.

Thursday, January 17, 2008	12:00 p.m.
Thursday, February 21, 2008	12:00 p.m.
Thursday, March 20, 2008	12:00 p.m.
Thursday, April 17, 2008	12:00 p.m.
Thursday, May 15, 2008	12:00 p.m.

Thursday, June 19, 2008 (Cancelled) – Note: In Lieu of VTA's June Standing Committee Meetings, VTA will hold a Special Board Meeting on Thursday, June 19, 2008 at 12:00 p.m.

Thursday, July 17, 2008 (Cancelled) – Note: In Lieu of VTA's July Standing Committee Meetings, VTA will hold a Board of Directors Committee of the Whole Meeting on Thursday, July 17, 2008 at 12:00 p.m.

Thursday, August 21, 2008	12:00 p.m.
Thursday, September 18, 2008	12:00 p.m.
Thursday, October 16, 2008	12:00 p.m.
Thursday, November 20, 2008	12:00 p.m.
Thursday, December 18, 2008	12:00 p.m.

Prepared by: Michelle M. Garza