



June 13, 2022

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board

Subject: Resolution to Establish the Orange County

Transportation Authority General Fund Appropriations Limit for

Fiscal Year 2022-23

Finance and Administration Committee Meeting of June 8, 2022

Present: Directors Goodell, Harper, Hennessey, Jones, and Muller

Absent: Directors Hernandez and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt Orange County Transportation Authority Resolution No. 2022-030 to establish the Orange County Transportation Authority General Fund appropriations limit at \$14,071,204, for fiscal year 2022-23.