



COMMITTEE TRANSMITTAL

June 12, 2017

To: Members of the Board of Directors

From: Laurena Weinert,  Clerk of the Board

Subject: Resolution to Establish the Orange County Transportation Authority General Fund Appropriations Limitation for Fiscal Year 2017-18

Finance and Administration Committee Meeting of May 24, 2017

Present: Directors Do, Jones, R. Murphy, and Steel

Absent: Directors Hennessey, Pulido, and Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt Orange County Transportation Authority Resolution No. 2017-029 to establish the Orange County Transportation Authority General Fund appropriations limit at \$11,087,013 for fiscal year 2017-18.