



COMMITTEE TRANSMITTAL

June 11, 2018

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 2018-19

Finance and Administration Committee Meeting of May 23, 2018

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

Absent: Director Spitzer

Committee Vote

This item was passed by the Members present.

Committee Recommendation

Adopt Orange County Transportation Authority Resolution No. 2018-056 to establish the Orange County Transportation Authority General Fund appropriations limit at \$11,573,733 for fiscal year 2018-19.