



## COMMITTEE TRANSMITTAL

**June 22, 2020**

**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 2020-21

Finance and Administration Committee Meeting of June 10, 2020

**Present:** Directors Do, Hennessey, Hernandez, Jones, Muller, and Steel

**Absent:** Director R. Murphy

### **Committee Vote**

Following the roll call vote, this item was declared passed 6-0 by the Members present.

### **Committee Recommendation**

Adopt Orange County Transportation Authority Resolution No. 2020-023 to establish the Orange County Transportation Authority General Fund appropriations limit at \$12,508,480, for fiscal year 2020-21.