Memorandum

To: Chairperson and Board Members

From: Christopher Warner

Cc: Bea Robinson
Faye Spiers
Mark Bogdan

Subject: Board Action Report – Notation Item 396

Date: December 8, 2005

On December 1, 2005, Notation Item 396 was approved by the Board, thereby authorizing a contract with a value not to exceed $62,000 for the purchase of Fiscal Year 2006 transit benefits, and authorizing an increase in the value of the interagency agreement with BPD for accounting, travel, and procurement services to a total of $276,600.

Voting Summary – Notation Item 396

Disposition: APPROVED

Disposition date: December 1, 2005

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