

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**STRATEGIC FINANCE COMMITTEE**

April 20, 2016  
9:30 a.m.

COMMITTEE MEMBERS: Directors Gail Murray (Chairperson), Nicholas Josefowitz, and Rebecca Saltzman

Chairperson Murray has called a Special Meeting of the Strategic Finance Committee on Wednesday, April 20, 2016, at 9:30 a.m. The Special Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. District Unfunded Liabilities. For discussion.
2. Public Comment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.