

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

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

December 16, 2016  
9:30 a.m.

COMMITTEE MEMBERS: Directors Nicholas Josefowitz and Rebecca Saltzman

A Meeting of the Strategic Finance Committee has been called for Friday, December 16, 2016, at 9:30 a.m. The Meeting will be held in Conference Room 2300, 300 Lakeside Drive, 23rd Floor, Oakland, California.

AGENDA

1. Call to Order.
2. Clipper® Update. For discussion.
3. District Pension. For discussion.
4. 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.