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REGIONAL ADMINISTRATIVE FACILITY CORPORATION BOARD OF DIRECTORS MEETING MINUTES

July 3, 2018

R A F C REGIONAL ADMINISTRATIVE FACILITY CORPORATION

300 LAKESIDE DRIVE OAKLAND, CA 94612 (510) 464-6114

San Francisco Bay Area Rapid Transit District 1. Present: Sean Brooks, Bob Mitroff, Patti Schuchardt, Sue Shaffer, Mary Wilke Absent: Mary Steeves, Christina Teixeira

- 2. Call to order
- 3. Old Business: None
- 4. New Business: Dissolution of RAFC Entity

Motion by Sean Brooks to dissolve the RAFC entity; seconded by Bob Mitroff; motion passed.

5. Meeting adjourned