

**Summary Minutes
Special Meeting of the
Administration & Finance Committee**

**County Connection Administration Office
2477 Arnold Industrial Way
3rd Floor Conference Room
Concord, CA 94520**

Wednesday, May 1, 2024

2:30 p.m. or immediately following the 2:00 p.m. Administration & Finance Meeting

Directors: Sue Noack, Laura Hoffmeister
Staff: Bill Churchill, Ruby Horta, Amber Johnson, Slade Neighbor
Public: None

Call to Order: Meeting called to order at 2:20 p.m. by Director Noack.

1. Approval of Agenda

The Committee approved the agenda.

2. Public Communication

None.

**3. Closed Session: Conference with Legal Counsel – Existing litigation
Pursuant to Government Code Section 54956.9(a)
Leon Currie v. CCCTA**

The Committee went into closed session to discuss the agenda item.

4. Open Session

Following the closed session, the Committee reconvened in open session and announced that there was no reportable closed session action.

5. Adjournment

The meeting was adjourned at 2:35 p.m.

Minutes prepared and submitted by: Amber Johnson, Chief Financial Officer