1. Roll Call

2. Public Comment

3. Consent Calendar
   3.1 September 9, 2013 FAC Meeting Minutes
      Recommendation: Approve the September 9, 2013 meeting minutes.

4. Regular Matters
   4.1 Alameda CTC Contracting and Procurement Policies
      Recommendation: Approve the Alameda CTC Contracting and Procurement Policies that consolidate contracting and procurement policies from ACCMA and ACTIA and include new policies to govern Alameda CTC’s contracting and procurement processes.
   4.2 Declaration of Official Intent to Reimburse Certain Measure B Expenditures from Proceeds of Indebtedness
      Recommendation: Approve a resolution of official intent to reimburse certain Measure B expenditures from proceeds of indebtedness.
   4.3 CalPERS Resolution to Allow Tax Deferred Deductions for Service Credit Purchases in the Pension Plan
      Recommendation: Approve the CalPERS resolution to allow tax deferred deductions for service credit purchase payments withheld from payroll.

5. Committee Member Reports (Verbal)

6. Staff Reports (Verbal)
7. Adjournment

**Next Meeting:** November 4, 2013

All items on the agenda are subject to action and/or change by the Commission.