

## AGENDA

*Special Meeting  
Audit Committee  
of the  
Alameda Corridor Transportation Authority*

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**Meeting Date:** April 13, 2017

**Time:** 8:30 a.m.

**Location:** Long Beach City College  
Liberal Arts Campus (LAC)  
Board Room, Building T1100  
4901 East Carson Street  
Long Beach, CA 90808

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- A. Roll Call
- B. Opening Statement

Persons in the audience who wish to address the Audit Committee on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Audit Committee on an item not on the agenda but within the subject matter jurisdiction of the Committee should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Audit Committee will not act on any matter which does not appear on the published agenda. The Audit Committee may consider and act upon any of the items listed on the agenda.

- C. Agenda Items

1. Approval of the minutes of the regular meeting of November 10, 2016 of the Audit Committee of the Alameda Corridor Transportation Authority.  
*(Approval)*
2. Moss Adams' Audit Report of the Railroads' Systems Used for ACTA Fee Self-Assessment and Daily Reporting. *(Receive & File)*
3. ACTA staff recommends that: (1) The Audit Committee approve the selection of BCA Watson Rice – Western Region, LLP (BCA) to serve as ACTA's internal auditor for the next three fiscal years from July 1, 2017 through June 30, 2020, in an amount not-to-exceed \$200,000, and with an option for the Board to approve one three-year extension; and (2) The Audit Committee present a motion to the Governing Board requesting



**authorization for the Chief Executive Officer or Chief Financial Officer to execute a three-year agreement with BCA for internal audit services for the next three fiscal years from July 1, 2017 through June 30, 2020, in an amount not-to-exceed \$200,000, and with an option for the Board to approve one three-year extension. (*Approval*)**

- 4. Public comment**
- 5. Adjournment**