

## **AGENDA**

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

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**Meeting Date:** November 15, 2019

**Time:** 2:30 p.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 December 13, 2018 of the Audit Committee of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Moss Adams discussion of Audited Financial Statements for FYE June 30, 2019 and Single Audit (RECEIVE & FILE)**
- 3. Review of Completed Service Provider Audits (RECEIVE & FILE)**
- 4. Approval of FY 2020-2021 Audit Plan. (APPROVAL)**



- 5. Approval of the Recommendation to the Governing Board for the Approval of Amendment No. 1 to Agreement No. C0864 with BCA Watson Rice – Western Region, LLP for Internal Audit Services, which will extend the term for three years through June 30, 2023 and add \$250,000 to the contract value. (APPROVAL)**
- 6. Approve the recommendation to the Governing Board for the approval of Amendment No. 3 to Agreement No. C0855 Moss Adams LLP (Moss Adams) for independent audit services, which will extend the term for five years through April 30, 2025 and add \$475,960 to the contract value. (APPROVAL)**
- 7. Public comment**
- 8. Adjournment**

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**As a covered entity under Title II of the Americans with Disabilities Act, the Alameda Corridor Transportation Authority (ACTA) does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.**

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