

AGENDA
Regular Meeting
Audit Committee of the
Alameda Corridor Transportation Authority

Meeting Date:	December 13, 2018
Time:	8:45 a.m.
Location:	Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808

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 9, 2017 of the Audit Committee of the Alameda Corridor Transportation Authority. (*Approval*)**
- 2. Moss Adams discussion of Audited Financial Statements for FYE June 30, 2018 and Single Audit (*Receive & File*)**
- 3. Review of Completed Service Provider Audits (*Receive & File*)**
- 4. Approval of FY 2019-2020 Audit Plan. (*Approval*)**
- 5. ACTA Succession Planning Preliminary Report (*Information*)**
- 6. Public comment**
- 7. Adjournment**

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.

