

AGENDA

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

Meeting Date:	November 15, 2021
Time:	3:30 P.M.
Location:	This meeting is being conducted via teleconference in accordance with Assembly Bill No. 361 approved by Governor Newsom on September 16, 2021, and Government Code Section 54953(e)(1). A physical location will not be available for public observance of the meeting or public comment.
Conference Call for Meeting Attendance and Live Public Comment.:	Dial: (669) 900 9128 Meeting ID: 562 247 7077
Written Public Comment about Agenda Items.	Email: PublicComment@acta.org Sender's name and contact information are appreciated.

This meeting is being held in accordance with the Brown Act as currently in effect under Assembly Bill No. 361 approved by Governor Newsom on September 16, 2021, and Government Code Section 54953(e)(1) that allows attendance by members of the Committee, ACTA staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

- A. Roll Call
- B. Opening Statement

Members of the public may join the meeting using the conference call number set forth on the agenda and may provide public comment on any agenda item. Live public comments will be heard no later than when each item is considered by the Committee. Each public speaker will be limited to three minutes to comment on each agenda item.

Any public comment received by email prior to the agenda item being called will be read into the record; any email received after an item has been considered by the Committee, but before the end of the meeting will be included in the minutes of the meeting.

The Committee may consider and act upon items as set forth on the agenda. Ordinarily, the Committee will not act on any matter which does not appear on the published agenda.



C. Agenda Items

- 1. Approval of the minutes of the regular meeting of December 10, 2020 of the Audit Committee of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Moss Adams discussion of Audited Financial Statements for FYE June 30, 2021 and Single Audit (RECEIVE & FILE)**
- 3. Review of Completed Service Provider Audits (RECEIVE & FILE)**
- 4. Approval of FY 2022-2023 Audit Plan. (APPROVAL)**
- 5. Public comment**
- 6. 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.
