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Alameda Corridor Transportation Authority

November 15, 2021

To:	Audit Committee of the Governing Board
From:	Kevin L. Scott, Chief Financial Officer 
Subject:	<i>FY 2021-2022 Audit Plan (Approval)</i>

Recommendation:

Approve the FY 2021-2022 Audit Plan.

Discussion:

The Audit Committee is being asked to approve the FY 2021-2022 Audit Plan. During FY 2022-2023, ACTA will assign its internal auditor BCA Watson Rice – Western Region, LLP (BCA) to audit key vendors, RailWorks Track Services, Inc., ACTA’s maintenance contractor, and the four ACET joint venture partners, AECOM, Moffatt & Nichol, Jenkins, Gales & Martinez, and TELACU. The results and findings of each audit will be forwarded to members of the ACTA Audit Committee. This approval is being sought at this time because ACTA’s FY 2022-2023 year may begin before the Audit Committee convenes again.

A three-year extension to BCA’s agreement was approved by ACTA’s Governing Board at its November 2019 meeting. BCA will continue to provide these audit services through June 30, 2023.

Attached is the Internal Audit Schedule for FY 2020-2021, showing the audit completion dates, FY 2021-2022, which was approved at the December 2020 Audit Committee meeting, and FY 2022-2023.

Transmittal:

Transmittal 1 – Internal Audit Schedule FY2020-2021 through FY2022-2023

