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Alameda Corridor Transportation Authority

January 14, 2022

To:	Governing Board
From:	Kevin L. Scott, Chief Financial Officer 
Subject:	<i>Report of the Audit Committee Meeting held on November 15, 2021 (INFORMATION)</i>

Recommendation:

Receive and file the FY21 Audited Financial Statements.

Discussion:

The Audit Committee met on November 15, 2021 following the regular meeting of the Governing Board to review and discuss the following items:

- FY21 Audited Financial Statements (see Transmittal 1)
- Completed CY21 internal audits
- FY21-22 Audit Plan

The Audit Committee Chair will report on the Audit Committee’s November 15, 2021 meeting to the Governing Board, and recommend that the Board receive and file the FY21 Audited Financial Statements.

Co-General Counsel Review:

ACTA’s Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.

Transmittals:

Transmittal 1 – FY21 Audited Financial Statements

