

**ACTA AUDIT COMMITTEE MEETING**

TELECONFERENCE

NOVEMBER 15, 2021

3:30 P.M.

The meeting was 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. Roll Call**

Members present:

Ed Renwick, (POLA) – presided as Chair  
Janice Hahn, Los Angeles County (LACMTA)  
Duane Kenagy, (POLB)

Also present:

Michael Leue, ACTA, Chief Executive Officer  
Kevin Scott, ACTA, Chief Financial Officer  
Heather McCloskey, Los Angeles Deputy City Attorney, ACTA Co-General Counsel  
David Albers, Long Beach Deputy City Attorney, ACTA Co-General Counsel  
Marla Bleavins, POLA, Deputy Executive Director and Chief Financial Officer, ACTA Treasurer  
Maria Melendres, ACTA, Board Secretary  
Phillip Le, ACTA, Director of Director of Systems, Revenue and Finance  
Trang Nguyen, ACTA, Principal Accountant  
Matt Parsons, Moss Adams LLP  
(other unidentified members of the public)

**B. Opening statement**

Chair Renwick called the meeting to order at 3:33 p.m.

The opening statement was read by Board Secretary Melendres.

**C. Audit Committee Agenda**

ITEM 1 - Approval of the Minutes

Chair Renwick moved to approve the minutes of the December 10, 2020 meeting, seconded by Member Kenagy. Carried by the following vote:

AYES: Hahn, Kenagy, Renwick  
NOES:  
ABSENT:

ITEM 2 – Moss Adams discussion of Audited Financial Statements for FYE June 30, 2021

- Mr. Matt Parsons, Partner for Moss Adams LLP presented the 2021 Audit Results, including the Auditor Report on the Financial Statements.
- An unmodified opinion on the financial statements was issued.

ITEM 3 – Review of Completed Service Provider Audits

- Mr. Michael Leue provided a summary of ACTA completed service provider audits.

ITEM 4 – FY 2022-2023 Audit Schedule

- Mr. Kevin Scott provided the Committee an Updated Service Provider Audit Plan for FY 2022-2023.

Member Kenagy moved to approve Item 4, seconded by Chair Renwick. Carried by the following vote:

AYES: Hahn, Kenagy, Renwick

NOES:

ABSENT:

ITEM 5 – Public Comment

No members of the public addressed the Committee.

ITEM 6 – Adjournment

The Audit Committee meeting was adjourned at 4:01 p.m.