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## *Alameda Corridor Transportation Authority*

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To: Governing Board  
Meeting Date: November 10, 2022  
From: Kevin L. Scott, Chief Financial Officer   
Subject: Report of the Audit Committee Meeting held on November 3, 2022  
(RECEIVE AND FILE)

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**Recommendation:**

Receive and file the FY22 Audited Financial Statements.

**Discussion:**

The Audit Committee met on November 3, 2022 to review and discuss the following items:

- FY22 Audited Financial Statements (see Transmittal 1)
- Completed CY22 internal audits
- FY23-24 Audit Plan

The Audit Committee Chair will report on the Audit Committee's November 3, 2022 meeting to the Governing Board, and recommend that the Board receive and file the FY22 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 – FY22 Audited Financial Statements

