

**ACTA Audit Committee Meeting
Teleconference
November 3, 2022
2:00 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)

Members present:

Ed Renwick, Committee Chair, Port of Los Angeles

Michael Cano, Los Angeles County Metro

Duane Kenagy, Port of Long Beach

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

Thomas Oh, 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

Janelle Putman, Staff Accountant

Matt Parsons, Moss Adams LLP

Corinne Wood, Moss Adams LLP

(Other unidentified members of the public)

A. Roll Call

Chair Renwick called the meeting to order at 2:03 p.m.

B. Opening statement

The opening statement was read by Board Secretary Melendres.

C. Agenda Items

ITEM 1 - Approval of the Minutes - Approved

Member Kenagy moved to approve the minutes of the November 15, 2021 meeting, seconded by Member Cano. Roll call was taken and carried by the following vote:

AYES: Cano, Kenagy, Renwick

NOES: None

ABSENT: None

ITEM 2 – Moss Adams discussion of Audited Financial Statements for FYE June 30, 2022 and Single Audit – Received & Filed

Mr. Matt Parsons, Partner for Moss Adams LLP presented the 2022 Audit Results, including the Auditor Report on the Financial Statements and Single Audit.

An unmodified opinion on the financial statements was issued.

ITEM 3 – Review of Completed Service Provider Audits – Received & Filed

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

ITEM 4 – FY 2022-2023 Audit Schedule - Approved

Mr. Kevin Scott presented the Updated Service Provider Audit Plan for FY 2023-2024.

Member Kenagy moved to approve Item 4, seconded by Chair Renwick. Roll call was taken and carried by the following vote:

AYES: Cano, Kenagy, Renwick

NOES: None

ABSENT: None

D. Public Comment

No members of the public addressed the Committee.

E. Closed Session

None

Adjournment

The Audit Committee meeting was adjourned at 2:35 p.m.