

**ACTA Audit Committee Meeting
Long Beach City College Liberal Arts Campus Board Room
4901 East Carson Street, Building T1100
Long Beach, CA 90808**

**December 14, 2023
9:00 a.m.**

Members present:

Ed Renwick, Committee Chair, Port of Los Angeles

Michael Cano, Los Angeles County Metro

Mario Cordero, 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

Maria Melendres, ACTA, Board Secretary

Trang Nguyen, ACTA, Principal Accountant

Janelle Putman, ACTA, Staff Accountant

Matt Parsons, Moss Adams LLP

(Other unidentified members of the public)

A. Roll Call

Chair Renwick called the meeting to order at 9:24 a.m.

B. Comments From the Public on Non-Agenda Items

No members of the public addressed the committee.

C. Approval of the Minutes

ITEM 1 - Approve the minutes of the Special meeting of November 3, 2022, of the Audit Committee of the Alameda Corridor Transportation Authority - Approved

Member Cano moved to approve the minutes of the Special Meeting of the November 3, 2022 meeting, seconded by Member Cordero. Carried by the following vote:

AYES: Cano, Cordero, Renwick
NOES: None
ABSENT: None

D. Agenda Items

ITEM 2 – Discussion of Audited Financial Statements for FYE June 30, 2023, and Single Audit – Received & Filed

Mr. Matt Parsons, Partner for Moss Adams LLP presented the 2023 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's completed service provider audits.

ITEM 4 – FY 2024-2025 Audit Plan - Approved

Mr. Michael Leue presented the Updated Service Provider Audit Plan for FY 2024-2025.

Member Cano moved to approve Item 4, seconded by Member Cordero. Carried by the following vote:

AYES: Cano, Cordero, Renwick
NOES: None
ABSENT: None

Adjournment

The Audit Committee meeting was adjourned at 9:50 a.m.