

**San Francisco Bay Area Rapid Transit
District**

*300 Lakeside Drive
Oakland, CA 94612*



COMMITTEE MEETING AGENDA

Monday, November 30, 2020

10:00 AM

via teleconference only

Audit Ad Hoc Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
AUDIT AD HOC COMMITTEE
November 30, 2020
10:00 a.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Allen, and Dufty
Chairperson Saltzman has called a Meeting of the Audit Ad Hoc Committee on Monday,
November 30, 2020, at 10:00 a.m.

Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California
Shelter-in-Place mandate, which prevents all but essential travel, this meeting will be via
teleconference only.

Presentation materials will be available via Legistar at <https://bart.legistar.com>

You may join the Committee Meeting via Zoom by calling 1 669-900-6833 and entering access
code 972-8634-4269.

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be provided to the committee and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 8:00 a.m. on November 30 in order to be included in the record.
- 2) Call 1 669-900-6833, enter access code 972-8634-4269, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

AGENDA

1. Call To Order

2. Results of Independent Audit on the Basic Financial Statements and Internal Control for the Fiscal Year Ended June 30, 2020. For discussion.

Attachments: [Results of Independent Audit on the Basic Financial Statements and Internal Cc](#)
[Results of Independent Audit - BART FS FY2020 Final - Report](#)
[Results of Independent Audit - Management Letter FY 6.30.2020 \(SECURED\) -](#)
[Results of Independent Audit - RHBT Report FY2020 - Report](#)

3. Results of the following Independent Audits on Compliance: State Transportation Development Act, Public Transportation Modernization Improvement and Service Enhancement Account (PTMISEA) State Proposition 1B, Alameda County Transportation Commission (ACTC) Measure B and Measure BB, and Board of Directors' Expenses, for the Fiscal Year Ended June 30, 2020. For discussion.

Attachments: [Results of the following Independent Audits on Compliance State Transportatior](#)
[Results of the following Independent Audits on Compliance - Board Policy Comj](#)
[Results of the following Independent Audits on Compliance - Measure B Fund F](#)
[Results of the following Independent Audits on Compliance - Measure BB Fund](#)
[Results of the following Independent Audits on Compliance - Prop 1B Complian](#)
[Results of the following Independent Audits on Compliance - STA Compliance F](#)

4. Fiscal Year 2021 First Quarterly Financial Report. For information.

Attachments: [Fiscal Year 2021 First Quarterly Financial Report - Memo and Report](#)

5. Update on Office of Inspector General's Risk Assessment Project. For discussion.

6. Draft Revisions to District Whistle Blower Policy. For discussion.

Attachments: [Draft Revisions to District Whistle Blower Policy - Presentation](#)
[Draft Revisions to District Whistle Blower Policy - Policy](#)
[Draft Revisions to District Whistle Blower Policy - Policy Redlines](#)

7. Public Comment.

8. Next Meeting Agenda Items and Date. For discussion.

Jacqueline R. Edwards
Assistant District Secretary

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary's Office at (510) 464-6083 for information.