

## AGENDA

*Regular Meeting  
Audit Committee  
of the  
Alameda Corridor Transportation Authority*

---

<b>Meeting Date:</b>	<b>November 12, 2015</b>
<b>Time:</b>	<b>8:15 a.m.</b>
<b>Location:</b>	<b>Long Beach City Hall City Council Chamber 333 West Ocean Boulevard Long Beach, CA 90802</b>

---

**A. Roll Call**

**B. Opening Statement**

Persons in the audience who wish to address the Audit Committee on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Audit Committee on an item not on the agenda but within the subject matter jurisdiction of the Committee should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Audit Committee will not act on any matter which does not appear on the published agenda. The Audit Committee may consider and act upon any of the items listed on the agenda.

**C. Agenda Items**

- 1. Approval of the minutes of the last meeting of February 5, 2015 of the Audit Committee of the Alameda Corridor Transportation Authority. (*Approval*)**
- 2. Moss Adams discussion of Audited Financial Statements for FYE June 30, 2015 and Single Audit (*Receive & File*)**
- 3. Review of completed audits (*Receive & File*)**
- 4. Approval of FY 2016-2017 Audit Plan; and provide a recommendation to the Board regarding exercising the optional three-year extensions of the agreements with Vasquez & Company and BCA Watson Rice, which expire June 30, 2016.**
- 5. Public comment**
- 6. Adjournment**

