

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: October 2, 2025

FROM: Interim District Secretary

SUBJECT: Reappointment of Audit Committee Public Member

Pursuant to Section 2.3 of the BART Audit Committee Charter (Charter), the Audit Committee “shall be comprised of five voting members, including three Board Directors and two public members with governmental financial expertise.” Section 3.2.2 of the Charter states that “Public members shall serve two-year terms and are eligible to serve up to six years total.”

The table below details the committee members, as well as their organization and their term for service on the committee.

| Member | Organization | Term |
|---------------------------------|-----------------------|---|
| Matthew Rinn, Chairperson | BART, District 1 | January 9, 2025 - January 2026 |
| Edward Wright, Vice Chairperson | BART, District 9 | January 9, 2025 - January 2026 |
| Barnali Ghosh, Committee Member | BART, District 3 | January 9, 2025 - January 2026 |
| Thomas Parry, Public Member | Navolio & Tallman LLP | October 29, 2023 - October 29, 2025 (2 nd term, limit 3 terms) |
| Melissa Wong, Public Member | xxx | January 11, 2024 - January 11, 2026 |

The term of service for a current public member, Thomas Parry, expire on October 29, 2025. Staff has inquired whether Mr. Parry is interested in continuing to serve on the Committee and he has graciously expressed interest in continuing to serve for one more year.

Chair Rinn has requested that staff proceed with presenting the reappointment of Member Parry for the Board’s consideration at the October 9, 2025 BART Board of Directors meeting.

A draft motion to reappoint Member Parry for an additional year term is included in this memo for the Board's consideration.

Please contact me via phone at (510) 464-6080 or email at BFRANKL@BART.gov if you have any questions about this matter.

Thank you.

DRAFT MOTION:

The Board of Directors reappoints Thomas Parry as a public member of the Audit Committee for a one-year term from October 29, 2025 through October 29, 2026.