San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Thursday, October 16, 2025

9:00 AM

The Audit Committee Meeting will be held in person with an option for public participation via teleconference.

BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: https://us06web.zoom.us/j/87301307506

Audit Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA AUDIT COMMITTEE October 16, 2025 9:00 a.m.

COMMITTEE MEMBERS: Directors Rinn (Chairperson), Wright, and Ghosh, and Committee Members Parry and Wong.

Chairperson Rinn has called a Meeting of the Audit Committee on Thursday October 16, 2025, at 9:00 a.m.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612 with an option for public participation via teleconference. Face masks are strongly recommended on BART property, including the BART Board Room.

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

You may join the Committee Meeting via Zoom by calling 833-548-0282 and entering access code 873 0130 7506; logging in to Zoom.com and entering access code 873 0130 7506; or typing the following Zoom link into your web browser: https://us06web.zoom.us/j/87301307506

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 4:00 p.m. on October 15, 2025, in order to be included in the record.
- 2) Complete a "Request to Address the Audit Committee" form (available at the entrance to the Board Room) and give it to the District Secretary's Office staff before the Item is considered by the Committee.
- 3) Call 833-548-0282, enter access code 873 0130 7506, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 873 0130 7506, and use the raise hand feature; or join the Committee Meeting via the Zoom link (https://us06web.zoom.us/j/87301307506) and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

AGENDA

1. Call to Order.

A. Roll Call

2. Recap of the RFP No. 6M2116, Independent Audit Services for FY26-FY30, process and evaluation.

For information.

3. Oral Interviews for RFP No. 6M2116, Independent Audit Services for FY26-FY30.

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Interview #1 – Crowe LLP
Interview #2 – Weaver and Tidwell, LLP
Interview #3 – Macias Gini & O'Connell, LLP
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- 4. Audit Committee Deliberations.
- 5. Committee Recommendation, if any. For action.
- 6. Public Comment. (An opportunity for the public to address the Committee on matters under its jurisdiction and not on the agenda. Public comment is limited to two (2) minutes per person.)
- 7. Adjournment.