

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, November 10, 2025

9:00 AM

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

**BART Board Room and Zoom Link:
<https://us06web.zoom.us/j/82297982351>**

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
November 10, 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 Monday, November 10, 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.

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 enter access code 822 9798 2351; log in to Zoom.com and enter access code 822 9798 2351; or type the following Zoom link into your web browser: <https://us06web.zoom.us/j/82297982351>

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 November 7, 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 822 9798 2351, 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 822 9798 2351, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/82297982351>) and use the raise hand feature.

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

1. Call to Order.A. Roll Call.

2. [25-331](#) BART Office of the Inspector General Combined Presentation: FY25 Annual Report, Snapshot October 2025, and FY26-28 Audit Plan.
For Information / Possible Action.
3. [25-332](#) BART Office of the Inspector General Investigative Report: EMS Vendor Billed BART \$57.6K for Unlicensed Medics and Understaffed Emergency Response Teams. *For Information / possible action.*
4. [25-334](#) Independent Auditor's Report for the Fiscal Year ending on June 30, 2025.
For Information.
 - a. BART Annual Comprehensive Financial Report (ACFR) - Draft
 - a.i. Reconciliation of Operating Results - Budget vs. ACFR (Unaudited)
 - b. Financial Statements of BART's Retiree Health Benefit Trust - Draft
 - c. Financial Statements of BART's Survivors Benefit Trust - Draft
 - d. Single Audit Report - Draft
 - e. Independent Auditor's Report on Compliance for Measure BB Program - Draft
 - f. Independent Auditor's Report on Compliance with the Transportation Development Act (TDA) - Draft
 - g. BART National Transit Database Independent Accountant's Report on Agreed Upon Procedures
 - h. Agreed Upon Procedures Report for Evaluation of Board of Directors' Expenses - Draft
 - i. Management Letter - Statement of Auditing Standards 114 - Draft
5. [25-341](#) Finalizing Evaluation of RFP 6M2116 Independent Audit Services for FY26-FY30.
 - i. Audit Committee Deliberations. *For discussion*
 - ii. Audit Committee Recommendations: *For action, if any.*
6. [25-342](#) Draft BART District Investment Policy.
For Discussion.

7. 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.)

8. ADJOURNMENT.