

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Wednesday, July 16, 2025

2:00 PM

**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/81729592956>**

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

July 16, 2025

2:00 p.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 Wednesday July 16, 2025 at 2:00 p.m. in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

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 and agenda will be available at least 72 hours prior to the Audit Committee Meeting at <https://bart.legistar.com/Calendar.aspx> (click on “Agenda”).

You may attend the Audit Committee Meeting in person or join via Zoom by calling (833) 548-0282 (Toll Free) and entering access code 81729592956; logging in to Zoom.com and entering access code 81729592956; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/81729592956>

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 Audit 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 9:00 a.m., on July 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 Audit Committee.
- 3) Call (833) 548-0282 (Toll Free), enter access code 81729592956, 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 81729592956, and use the raise hand feature; or join the Audit Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/81729592956>) and use the

raise hand feature.

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

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

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to these meetings, as there may be people in attendance susceptible to environmental illnesses.

Bob Franklin
Interim District Secretary

AGENDA

1. Call to Order.
 - A. Roll Call
2. [25-197](#) Audit Plan for Fiscal Year 2025 - Brad Schelle, Crowe LLP. *For Information.*
3. [25-198](#) Internal Audit Fiscal Year 2025 Activities and Fiscal Year 2026 Audit Plan. *For Information.*
4. [25-199](#) BART Internal Audit Charter. *For Information and Possible Discussion.*
5. [25-200](#) BART Office of the Inspector General Overtime Audit. *For Information and Possible Action.*
6. [25-201](#) BART Office of the Inspector General Reports. *For Information and Possible Action*
 - a. Introduction of New Investigative Auditor, Jordan Sweeney.
 - b. BART OIG Audit Committee Memo July 2025.
 - c. BART OIG Snapshot Volume 2 Issue 2.
 - d. \$62k Recovered from Unpaid Parking Permit Fees.
 - e. OIG Investigation Reports.
 - i. Investigations Identify Lapses in Policy Enforcement & \$15.7k in Time Theft.
 - ii. Procedural Lapses Prompted Claim of DBE Fraud.
 - iii. BART Responsive to Updating Procurement Manual.
 - iv. Discreet Investigative Practices Result in the Perception that Suspicious Workers' Compensation Claims Go Uninvestigated.
7. Next Meeting: Date and Future Agenda Items. For Discussion and Possible Action.
8. Committee Member Announcements/Comments. For Discussion. (An opportunity for Committee members to provide brief comments on matters relevant to the Audit Committee.)
9. Staff Member Announcements/Comments. For Discussion.
(An opportunity for Staff to provide comments on matters relevant to the Audit Committee.)
10. 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.)
11. Adjournment