

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Audit Committee Members

DATE: November 17, 2023

FROM: District Secretary

SUBJECT: Review of Applications for Public Member Seat

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.”

There is one vacant public member seat on the Audit Committee and the District Secretary’s Office facilitated the recruitment process to fill this vacancy. Four applications were submitted by the following individuals: James Aguilar, Stephanie Noble, Michael Sacks, and Melissa Wong. The application materials for these applicants are attached for the Committee’s review and the eligibility requirements for public members of the Audit Committee are outlined in Section 3.2 (including subsections) of the Charter (attached).

Please contact me via phone at (510) 464-6080 or email at aandra2@bart.gov if you have any questions about this matter.

Thank you.

DocuSigned by:
April B. A. Quintanilla
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April B. A. Quintanilla