

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

MEMORANDUM

TO: Board of Directors

DATE: February 24, 2026

FROM: District Secretary

SUBJECT: Reappointment of Audit Committee Public Member

The BART Audit Committee provides independent oversight and advice to the Board of Directors regarding the effectiveness and efficiency of operations, reliability of reporting for internal and external use, and compliance with applicable laws and regulations.

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 22, 2026 - January 2027
Barnali Ghosh, Vice Chairperson	BART, District 3	January 22, 2026 - January 2027
Edward Wright, Committee Member	BART, District 9	January 22, 2026 - January 2027
Thomas Parry, Public Member	Navolio & Tallman LLP	October 29, 2025 - October 29, 2026 (final year)
Melissa Wong, Public Member	Alameda County	January 11, 2026 - January 11, 2028 (proposed)

The term of service for a current public member, Melissa Wong, expired on January 11, 2026. Staff has inquired whether Ms. Wong is interested in continuing to serve on the Committee and she has expressed interest in continuing to serve for another 2-year term. Audit Committee Chairperson Rinn is recommending Melissa Wong to the full Board for re-appointment. She complies with all requirements in Section 3 *Selection of Audit Committee Members* of the BART Audit Committee Charter ([Adopted Audit Committee Charter.pdf](#)) If confirmed, this would be her second term. She would be eligible for one more 2-year term following the completion of this proposed term.

A draft motion to reappoint Member Wong for an additional 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 Melissa Wong as a public member of the Audit Committee for a one-year term from January 11, 2026 through January 11, 2028.