

**San Francisco Bay Area Rapid Transit  
District**

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



**COMMITTEE MEETING AGENDA**

**Tuesday, November 15, 2022**

**2:00 PM**

**Please note that attachments have been added under Item 3.**

**via Teleconference Only. Zoom Link:  
<https://us06web.zoom.us/j/89729608101>**

**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 15, 2022  
2:00 p.m.

COMMITTEE MEMBERS: Directors Dufty (Chairperson), Allen, Foley, Parry, and Willis

Chairperson Dufty has called a Meeting of the Audit Committee on Tuesday, November 15, 2022, at 2:00 p.m.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

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 897 2960 8101; logging in to Zoom.com and entering access code 897 2960 8101; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/89729608101>

If you wish to make a public comment:

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto: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 14, 2022, in order to be included in the record.
- 2) Call 833-548-0282, enter access code 897 2960 8101, 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 897 2960 8101, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/89729608101>) and use the raise hand feature. Public comment is limited to three (3) minutes per person.

LaTonia Peoples-Stokes  
Deputy Assistant District Secretary

**AGENDA**

1. Call to Order.
2. 2022 Federal Transit Administration Triennial Review Update. For Information.  
**Attachments:** [2022 FTA Triennial Review Update - Cover Memo](#)  
[2022 FTA Triennial Review Update - Presentation](#)
3. External Audit Reports for the Fiscal Year Ending on June 30, 2022. For Information.  
**Attachments:** [a\) BART Annual Financial Statements - Draft](#)  
[b\) Independent Auditor's Report on Financial Statement of BART's Retiree Health](#)  
[c\) Independent Auditor's Report on Financial Statement of BART's Survivors Benefits](#)  
[d\) Single Audit Report - Draft](#)  
[e\) Independent Auditor's Report on Compliance for Measure B Program and Re](#)  
[f\) Independent Auditor's Report on Compliance for Measure BB Program and R](#)  
[g\) Independent Auditor's Report on Compliance for PTMISEA Guidelines and In](#)  
[h\) Independent Auditor's Report on Compliance with the Transportation Develop](#)  
[i\) Agreed Upon Procedures Report for Evaluation of Board of Director's Expense](#)  
[j\) Management Letter - SAS114 - Draft](#)
4. Office of the Inspector General (OIG) Activities Report: July 2022 - September 2022.  
For Information and Possible Action.  
**Attachments:** [OIG Report of Activities July 2022 to September 2022 - Report](#)  
[OIG Activities Report July 2022 to September 2022 - Presentation](#)
5. OIG Investigation Reports. For Information and Possible Action.
  - a. OIG Investigation Report: Termination Procedures.
  - b. OIG Investigation Report: Manager Overtime.**Attachments:** [OIG Investigation Report - Presentation](#)  
[OIG Investigation Report - Termination Procedures](#)  
[OIG Investigation Report - Manager Overtime](#)
6. Next Meeting: Date and Future Agenda Items. For Discussion.
7. Committee Member Announcements/Comments. For Discussion.  
(An opportunity for Committee members to provide brief comments on matters relevant to the Audit Committee.)
8. Public Comment.

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