

San Francisco Bay Area Rapid Transit District

*300 Lakeside Drive
Oakland, CA 94612*



COMMITTEE MEETING AGENDA

Thursday, October 29, 2020

9:00 AM

via Teleconference Only

Audit Ad Hoc Committee

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Allen, and Dufty

Chairperson Saltzman has called a Meeting of the Audit Ad Hoc Committee on Thursday, October 29, 2020, at 9:00 a.m.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, 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 1 669-900-6833 and entering access code 983-5414-1943.

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 8:00 a.m. on October 29 in order to be included in the record.

2) Call 1 669-900-6833, enter access code 983-5414-1943, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

1. Call To Order

2. Office of the Inspector General (OIG) Investigation Reports. For information.

Attachments: [PRES_OIG Investigations Four Reports 102920](#)
[RPT_IG20-04_HR Recruitment Practices Investigation Final 102920](#)
[RPT_IG20-03 Computer Pricing Investigation Final 102920](#)
[RPT_015-2021 Bike to Work Event Investigation Final 102920](#)
[RPT_005-2021 Nepotism Investigation Final 102920](#)

3. OIG Quarterly Activities Report. For discussion.

Attachments: [PRES_OIG Activities Report July 2020 to Sept 2020 102920](#)
[OIG Report of Activities Jul-Sept 2020 Final](#)

4. Discussion of Ethics Officer Duties. For discussion.

Attachments: [2020.10.23 Ethics Officer](#)

5. Audit Committee Charter. For discussion and possible action.

Attachments: [PRES_Audit Committee Charter 102920](#)
[Draft Audit Committee Charter_Rev 102920](#)

6. OIG Charter. For discussion and possible action.

Attachments: [PRES_OIG Charter_20201029](#)
 [Charter for the OIG](#)

7. Public Comment