

**San Francisco Bay Area Rapid Transit  
District**

*300 Lakeside Drive  
Oakland, CA 94612*



**COMMITTEE MEETING AGENDA**

**Wednesday, February 17, 2021**

**2:30 PM**

**via Teleconference Only.**

**Audit Committee**

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA  
AUDIT COMMITTEE  
February 17, 2021  
2:30 p.m.

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

Chairperson Allen has called a Meeting of the Audit Committee on Wednesday, February 17, 2021, at 2:30 p.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 963-4507-7483.

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 February 16 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 963-4507-7483, and dial \*9 to raise your hand when you wish to speak.

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

## **AGENDA**

1. Call to Order.

2. Office of the Inspector General's (OIG) Quarterly Activities Report for September through December 2020. For information.

**Attachments:** [Office of the Inspector General's \(OIG\) Quarterly Activities Report - Presentation](#)  
[Office of the Inspector General's \(OIG\) Quarterly Activities Report - Report](#)

3.                   OIG Investigation Report - Unattended Storeroom Access Procedure. For information.

**Attachments:**     [OIG Investigation Report – Unattended Storeroom Access Procedure - Present](#)  
[OIG Investigation Report – Unattended Storeroom Access Procedure - Report](#)

4. Selection Process for External Auditor. For discussion.

Audit RFP 2021.

**Attachments:**     [Audit RFP 2021](#)

Independent Audit Services RFP Topics for Audit Committee.

**Attachments:**     [Independent Audit Services RFP Topics for Audit Committee](#)

5. Selection Process for External Audit Committee Members. For discussion.

6. Establish Audit Committee Meeting Schedule. For discussion.

7. Public Comment.

Patricia K. Williams  
District Secretary

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.