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

March 30, 2021 9:00 a.m.

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

Chairperson Allen has called a Meeting of the Audit Committee on Tuesday, March 30, 2021, 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 **930 9693 9287**.

If you wish to make a public comment:

- 1) Submit written comments via email to <u>board.meeting@bart.gov</u>, 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 March 29 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code **930 9693 9287**, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak.

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

AGENDA

- 1. Call to Order.
- 2. Selection Team Member Rules, Code of Conduct, and presentation of Price Proposals. For information.
- 3. Oral Interviews for RFP No. 6M2075, Independent Audit Services, to commence at 9:10 a.m.

 Crowe LLP, San Francisco, CA
 9:10-10:10 a.m.

 Macias Gini & O'Connell LLP, Walnut Creek, CA
 10:10-11:10 a.m.

 BDO USA, LLP, San Francisco, CA
 11:10 a.m.-12:10 p.m.

 BREAK
 12:10-12:40 p.m.

 Moss Adams LLP, Everett, WA
 12:40-1:40 p.m.

 Eide Bailly, Menlo Park, CA
 1:40-2:40 p.m.

- 4. Audit Committee Deliberations.
- 5. Committee Recommendation, if any. For action.
- 6. Public Comment.

Jacqueline R. Edwards 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.