

**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 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 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