

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

NOTICE OF SPECIAL MEETING AND AGENDA
AUDIT COMMITTEE

April 1, 2021
10:00 a.m.

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

Chairperson Allen has called a Special Meeting of the Audit Committee on Thursday, April 1, 2021, at 10:00 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 **912 5352 8079**.

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.
- 2) Call 1-669-900-6833, enter access code **912 5352 8079**, 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. Presentation of Scoring Methodology by Evaluation Committee. For information.
3. Audit Committee Scoring and Price Proposals. For information.
4. Audit Committee Deliberations and Recommendation, if any. For action.
5. Public Comment.

Jacqueline R. Edwards
District Secretary