

San Francisco Bay Area Rapid Transit District

*300 Lakeside Drive
Oakland, CA 94612*



COMMITTEE MEETING AGENDA

Tuesday, April 13, 2021

1:00 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

April 13, 2021
1:00 p.m.

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

Chairperson Allen has called a Meeting of the Audit Committee on Tuesday, April 13, 2021, at 1:00 p.m.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, 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 923 1110 3808.

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 April 12 in order to be included in the record.
 - 2) Call 1-669-900-6833, enter access code 923 1110 3808, 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. Office of the Inspector General's (OIG) Quarterly Activities Report for January - March 2021. For information.

Attachments: [OIG's Quarterly Activities Report for January – March 2021 - Presentation](#)
[OIG's Quarterly Activities Report for January – March 2021 - Report](#)

3. Results of OIG Investigation Report: Special Pay Compensation. For information.

Attachments: [Results of OIG Investigation Report - Special Pay Compensation - Presentation](#)
[Results of OIG Investigation Report - Special Pay Compensation - Report](#)

4. Audit Committee Public Member Selection Process. For Discussion and Action.

Attachments: [Audit Committee Public Member recruiting](#)

5. Future Agenda Items.

6. Next Meeting: Date and Agenda Items. For Discussion and Action.

7. Committee Member Announcements/Comments. For Discussion.
(An opportunity for Committee members to provide brief comments on matters relevant to the Audit Committee.)

8. 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.