

San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Tuesday, January 18, 2022

1:00 PM

via Teleconference Only.

Audit Committee

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
AUDIT COMMITTEE
January 18, 2022
1:00 p.m.

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

Chairperson Dufty has called a Meeting of the Audit Committee on Tuesday, January 18, 2022, at 1:00 p.m.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for 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 860 9691 6934. You may join the webinar with this link:
<https://us06web.zoom.us/j/86096916934>

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 January 17 in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 860 9691 6934, 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.

Jacqueline R. Edwards
District Secretary

AGENDA

1. Call to Order.
2. California Public Employees' Retirement System (CalPERS) Valuation, Contribution Assumptions, and Policy Implementation. For Information.

Attachments: [CalPERS Valuation and Policy Implementation - Memo](#)
[CalPERS Valuation and Policy Implementation - Presentation](#)
3. Fiscal Year (FY) 2023-2024 Budget Needs for the Office of the Inspector General. For Information.

Attachments: [Fiscal Year 2023-2024 Budget Needs for OIG - Memo](#)
[Fiscal Year 2023-2024 Budget Needs for the OIG - Presentation](#)
4. Office of the Inspector General's Quarterly Activities Report for October 2021 - December 2021. For Information.

Attachments: [OIG's Quarterly Activities Report for Oct 2021 – Dec 2021 - Report](#)
[OIG's Quarterly Activities Report for Oct 2021 – Dec 2021 - Presentation](#)
5. Calendar Year 2022 Internal Audit Plan. For Information.

Attachments: [Calendar Year 2022 Internal Audit Plan - Memo](#)
[Calendar Year 2022 Internal Audit Plan](#)
[Calendar Year 2022 Internal Audit Plan - Presentation](#)
6. Next Meeting: Date and Future Agenda Items. For Discussion.
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.

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.