

# San Francisco Bay Area Rapid Transit District

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



## COMMITTEE MEETING AGENDA

Tuesday, May 17, 2022

2:00 PM

via Teleconference only. Zoom Link:  
<https://us06web.zoom.us/j/83803391709>

**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  
May 17, 2022  
2:00 p.m.

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

Chairperson Dufty has called a Meeting of the Audit Committee on Tuesday, May 17, 2022, at 2:00 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 838 0339 1709; logging in to Zoom.com and entering access code 838 0339 1709; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/83803391709>

If you wish to make a public comment:

- 1) Submit written comments via email to [board.meeting@bart.gov](mailto: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 9:00 a.m. on May 17, 2022, in order to be included in the record.
- 2) Call 1-669-900-6833, enter access code 838 0339 1709, dial \*9 to raise your hand when you wish to speak, and dial \*6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 838 0339 1709, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/83803391709>) and use the raise hand feature. Public comment is limited to three (3) minutes per person.

## **AGENDA**

1. Call to Order.

2. Audit Plan for Fiscal Year 2022 - Brad Schelle, Crowe LLP. For Information.

**Attachments:** [Audit Plan for Fiscal Year 2022 - Presentation](#)

3. Next Meeting: Date and Future Agenda Items. For Discussion.
4. Committee Member Announcements/Comments. For Discussion.  
(An opportunity for Committee members to provide brief comments on matters relevant to the Audit Committee.)
5. Public Comment.

April B. A. Quintanilla  
Acting 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.