

**San Francisco Bay Area Rapid Transit  
District**

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



**COMMITTEE MEETING AGENDA**

**Tuesday, September 13, 2022**

**2:00 PM**

**via Teleconference Only. Zoom Link:  
<https://us06web.zoom.us/j/85714952512>**

**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  
September 13, 2022  
2:00 p.m.

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

Chairperson Dufty has called a Meeting of the Audit Committee on Tuesday, September 13, 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 833-548-0282 and entering access code 857 1495 2512; logging in to Zoom.com and entering access code 857 1495 2512; or typing the following Zoom link into your web browser:  
<https://us06web.zoom.us/j/85714952512>

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 4:00 p.m. on September 12, 2022, in order to be included in the record.
- 2) Call 833-548-0282, enter access code 857 1495 2512, 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 857 1495 2512, and use the raise hand feature; or join the Committee Meeting via the Zoom link (<https://us06web.zoom.us/j/85714952512>) and use the raise hand feature. Public comment is limited to three (3) minutes per person.

### **AGENDA**

1. Call to Order.

2. Performance Audit of the Organizational Structure of BART's Financial Operations: Recommendation to the Board of Directors for Future Action. For Discussion and Action.

**Attachments:** [Performance Audit - Audit Report](#)  
[Performance Audit - Presentation](#)

3. Office of the Inspector General (OIG) Investigation Report. For Information and Possible Action.

a. OIG Investigation Report: Union Obstruction Prevented Investigation.

b. Labor Representatives' Response to Allegation of Obstruction In Order to Prevent Investigation.

**Attachments:** [Office of the Inspector General \(OIG\) Investigation Report - Report](#)  
[Office of the Inspector General \(OIG\) Investigation Report - Presentation](#)

4. Next Meeting: Date and Future Agenda Items. For Discussion.

5. Committee Member Announcements/Comments. For Discussion.

(An opportunity for Committee members to provide brief comments on matters relevant to the Audit Committee.)

6. 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.

April B. A. Quintanilla  
Acting District Secretary