

AGENDA

*Regular Meeting
Audit Committee
of the
Alameda Corridor Transportation Authority*

Meeting Date:	November 9, 2017
Time:	8:30 a.m.
Location:	Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808

A. Roll Call

B. Opening Statement

Persons in the audience who wish to address the Audit Committee on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Audit Committee on an item not on the agenda but within the subject matter jurisdiction of the Committee should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Audit Committee will not act on any matter which does not appear on the published agenda. The Audit Committee may consider and act upon any of the items listed on the agenda.

C. Agenda Items

- 1. Approval of the minutes of the regular meeting of April 13, 2017 of the Audit Committee of the Alameda Corridor Transportation Authority. (*Approval*)**
- 2. Moss Adams discussion of Audited Financial Statements for FYE June 30, 2017 and Single Audit (*Receive & File*)**
- 3. Review of completed audits (*Receive & File*)**
- 4. Approval of FY 2018-2019 Audit Plan. (*Approval*)**
- 5. Public comment**
- 6. Adjournment**

