

## **A G E N D A**

### ***Audit Committee of the Alameda Corridor Transportation Authority***

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<b>Meeting Date:</b>	<b>February 14, 2008</b>
<b>Time:</b>	<b>8:00 am</b>
<b>Location:</b>	<b>Port of Long Beach 925 Harbor Plaza Long Beach, CA 6<sup>th</sup> Floor Protocol Office Conference Room</b>

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- A. Roll Call**
- B. Approval of the Minutes of the last meeting of the Audit Committee of the Alameda Corridor Transportation Authority.**
- C. 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.**

- D. Agenda Items**
  - 1. Board meeting minutes establishing Audit Committee as Standing Committee (receive and file)**
  - 2. Financial Statements and Single Audit (review and file)**
  - 3. Copies of all Audit Reports (receive and file)**
  - 4. Audit Status (receive and file)**
  - 5. FAR ineligible journal (receive and file)**
  - 6. Question and Answer Period**
  - 7. Public Comment**
  - 8. Adjournment**

