

AGENDA
Special Meeting
Audit Committee of the
Alameda Corridor Transportation Authority

Meeting Date: February 5, 2015

Time: 3:30 pm

Location: Port of Long Beach
Administration Building
4801 Airport Plaza Drive
8th Fl Windham Conference Rm
Long Beach, CA 90815

Conference Call Location:
LA County Hall of
Administration Building
500 West Temple, Room 822
Los Angeles, CA 90012

A. Roll Call

B. Approval of the minutes of the last meeting of February 13, 2014 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. KPMG discussion of Audited Financial Statements for FYE June 30, 2014 and Single Audit (receive and file)**
- 2. Update regarding RFP for Financial Statement and Single Audit Auditor**
- 3. Review of completed audits**
- 4. Updated Audit Plan**
- 5. Public comment**
- 6. Adjournment**

