

A G E N D A

Audit Committee of the Alameda Corridor Transportation Authority

Meeting Date:	November 13, 2008
Time:	8:00 am
Location:	Port of Long Beach 925 Harbor Plaza Long Beach, CA 6th Floor Protocol Office Conference Room

- A. Roll Call**
- B. Approval of the minutes of the last meeting of February 14, 2008 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. Audited financial statements for FYE June 30, 2008 (review and file)**
 - 2. Review of all internal audit reports issued since last meeting and any Accounts Receivable in excess of 60 days (receive and file)**
 - 3. Internal audit status (receive and file)**
 - 4. FAR ineligible journal (receive and file)**
 - 5. RFP for financial audit (discussion)**
 - 6. Question and answer period**
 - 7. Public comment**
 - 8. Adjournment**

