

AGENDA

*Audit Committee of the
Alameda Corridor Transportation Authority*

Meeting Date: October 8, 2009

Time: 8:30 am

Location: Port of Long Beach
925 Harbor Plaza
Long Beach, CA
6th Floor Executive
Conference Room

- A. Roll Call
- B. Approval of the minutes of the last meeting of November 13, 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. Approach to future Internal Audit activities
 - 2. KPMG discussion of Audited Financial Statements for FYE June 30, 2009 (receive and file)
 - 3. Public comment
 - 4. Adjournment

