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Alameda Corridor Transportation Authority

November 9, 2017

To:	Governing Board
From:	James P. Preusch, Chief Financial Officer
Subject:	<i>Report of the Audit Committee (Receive & File)</i>

Recommendation:

Receive and file the FY17 Audited Financial Statements and the FY17 Single Audit Report.

Discussion:

The Audit Committee met on November 9, 2017 immediately before the regular meeting of the Governing Board to review and discuss the following items:

- FY17 Audited Financial Statements (see Transmittal 1)
- FY17 Single Audit Report (see Transmittal 2)
- Completed CY17 internal audits
- FY19 Audit Plan

The Audit Committee Chair will discuss these items, report on the Audit Committee's November 9, 2017 meeting to the Governing Board, and recommend that the Board receive and file the FY17 Audited Financial Statements and the FY17 Single Audit Report.

Transmittals:

Transmittal 1: FY17 Audited Financial Statements
 Transmittal 2: FY17 Single Audit Report

