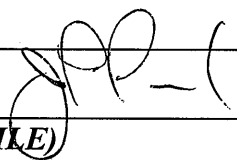


# M · E · M · O

## Alameda Corridor Transportation Authority

December 13, 2018

<b>To:</b>	Governing Board
<b>From:</b>	James P. Preusch, Chief Financial Officer 
<b>Subject:</b>	<i>Report of the Audit Committee (RECEIVE &amp; FILE)</i>

**Recommendation:**

Receive and file the FY18 Audited Financial Statements and the FY18 Single Audit Report.

**Discussion:**

The Audit Committee met on December 13, 2018 immediately before the regular meeting of the Governing Board to review and discuss the following items:

- FY18 Audited Financial Statements (see Transmittal 1)
- FY18 Single Audit Report (see Transmittal 2)
- Completed CY18 internal audits
- FY20 Audit Plan

The Audit Committee Chair will discuss these items, report on the Audit Committee's December 13, 2018 meeting to the Governing Board, and recommend that the Board receive and file the FY18 Audited Financial Statements and the FY18 Single Audit Report.

**Co-General Counsel Review:**

ACTA's Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.

Transmittals:

- Transmittal 1 - FY18 Audited Financial Statements
- Transmittal 2 - FY18 Single Audit Report

