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Alameda Corridor Transportation Authority

To: Governing Board
Meeting Date: December 14, 2023
From: Kevin L. Scott, Chief Financial Officer 
Subject: Report of the Audit Committee Meeting held on December 14, 2023
(RECEIVE AND FILE)

Recommendation:

Receive and file the FY23 Audited Financial Statements.

Discussion:

The Audit Committee met on December 14, 2023 to review and discuss the following items:

- FY23 Audited Financial Statements (see Transmittal 1)
- Completed CY23 internal audits
- FY24-25 Audit Plan

The Audit Committee Chair will report to the Governing Board on the Audit Committee's December 14, 2023 meeting and recommend that the Board receive and file the FY23 Audited Financial Statements.

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 – FY23 Audited Financial Statements

