

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
AUDIT AD HOC COMMITTEE

June 4, 2020

1:00 p.m.

COMMITTEE MEMBERS: Directors Saltzman (Chairperson), Allen, and Dufty

Chairperson Saltzman has called a Meeting of the Audit Ad Hoc Committee on Thursday, June 4, 2020, at 1:00 p.m.

Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, this meeting will be via teleconference only.

You may join the Committee Meeting via Zoom by calling 1-877-853-5257 and entering access code 790-512-1598.

If you wish to make a public comment:

- 1) Submit written comments via email to board.meeting@bart.gov, using “public comment” as the subject line. Your comment will be read into the record and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 11:00 a.m. in order to be included in the record.
- 2) Call 1-877-853-5257, enter access code 790-512-1598, and dial *9 to raise your hand when you wish to speak.

Public comment is limited to three (3) minutes per person.

AGENDA

1. Call to Order.
2. Consideration of Committee Structure. For discussion.
3. Roles and Responsibilities of Committee. For discussion.
4. Contents of Committee Charter. For discussion.
5. Future Agenda Items. For discussion.
6. Public Comment.

Patricia K. Williams
District Secretary

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address BART Board matters. A request must be made within one and five days in advance of a Board or committee meeting, depending on the service requested. Please contact the District Secretary’s Office at (510) 464-6083 for information.