



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	25-393	<b>Status:</b>	Received
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 08/06/2025	<b>Final Action:</b>	08/06/2025
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT, Att.1 Audit Engagement Letter, Att.2. FY25 Audit Plan		
<b>Related Files:</b>			

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**Agenda Title:**

Consider receiving the Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2025.

**Staff Contact:**

Chris Andrichak, Chief Financial Officer

**Legislative Action & Summary**

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<b>Acting Body:</b> Board of Directors - Regular Meeting	<b>Date:</b> 08/06/2025	<b>Action:</b> Received	<b>Result:</b> Pass
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**Action Text:**

MOTION: YOUNG/McCALLEY to receive the Financial Audit Plan and Audit Engagement Letter for the Fiscal Year Ending June 30, 2025. The motion carried by the following vote:

Ayes: 7      President SHAW, Vice President McCALLEY, Director PEEPLES, Director WALSH, Director SYED, Director SILVA, Director YOUNG

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