



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	23-522	<b>Status:</b>	Received
<b>Type:</b>	Regular - Finance & Audit		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 12/13/2023	<b>Final Action:</b>	12/13/2023

Moved to 12/13 per CFO

**Sponsors:**

**Attachments:** STAFF REPORT, Att 1 AC Transit-FY23-Basic FS-DRAFT - 11.28.23, Att 2 AC Transit-FY23-Measure BB-DRAFT - 11.28.23, Att 3 AC Transit-FY23-Measure J-DRAFT - 11.28.23, Att 4 AC Transit-FY23-Measure VV-DRAFT 11.27.23, Att 5 AC Transit-FY23-Prop 111-AUP-DRAFT - 11.28.23, Att 6 AC Transit-FY23-BoD Exp AUP-DRAFT - 11.28.23, Att 7 AC Transit-FY23-D1D2-DRAFT 11.27.23, Att 8 AC Transit-FY23-Single Audit-DRAFT - 11.28.23, Att 9 AC Transit-FY23-PTMISEA-Compliance Report - DRAFT - 11.28.23, Att 10 AC Transit-FY23-Management Letter-DRAFT - 11.28.23, Att 11 AC Transit-FY23-LCTOP-Compliance Report -DRAFT - 11.28.23

**Related Files:**

**Agenda Title:**

Consider receiving the Year-End Financial Statements and Independent Auditor’s Report for the Fiscal Year Ended June 30, 2023.

**Staff Contact:**

Chris Andrichak, Chief Financial Officer

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/13/2023	Received	Pass

**Action Text:**

MOTION: SHAW/PEEPLS to receiving the Year-End Financial Statements and Independent Auditor’s Report for the Fiscal Year Ended June 30, 2023. The motion carried by the following vote:

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

**Notes:**

Chief Financial Officer Chris Andrichak presented the staff report. There were no public comments offered.