



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-556 **Status:** Received
Type: Regular - Finance & Audit
Meeting Body: Board of Directors - Regular Meeting 12/11/2024 **Final Action:** 12/11/2024

Sponsors:

Attachments: STAFF REPORT, Att 1 AC Transit-FY24-Basic FS-DRAFT, Att 2 AC Transit-FY24-Measure BB-DRAFT, Att 3 AC Transit-FY24-Measure J-DRAFT, Att 4 AC Transit-FY24-Measure VV-DRAFT, Att 5 AC Transit-FY24-Prop 111-AUP-DRAFT, Att 6 AC Transit-FY24-Board Exp-DRAFT, Att 7 AC Transit-FY24-D1D2-DRAFT, Att 8 AC Transit-FY24-Single Audit-DRAFT, Att 9 AC Transit-FY24-PTMISEA Report-DRAFT, Att 10 AC Transit-FY24-LCTOP Compliance Report-DRAFT, Att 11 AC Transit-FY24-Mgmt Letter-DRAFT, Att 12 AC Transit-FY24-SAS114 Letter-DRAFT

Related Files:

Agenda Title:

Consider receiving the Year-End Financial Statements and Independent Auditor’s Report for the Fiscal Year Ended June 30, 2024.

Staff Contact:
Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/11/2024	Received	Pass

Action Text:

MOTION: PEEPLES/SHAW to receive the Year-End Financial Statements and Independent Auditor’s Report for the Fiscal Year Ended June 30, 2024. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES

Absent: 1 Director WALSH