



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-520

Report ID: 21-520

Type: Regular - Finance & Audit

Status: Received

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 10/19/2021

Final Action: 11/10/2021

ded Action: Consider receiving the Year-End Financial Statements and Independent Auditor's Report for the Fiscal Year Ended June 30, 2021.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att 1 FY21 Financial Statements-DRAFT, Att 2 FY21-Measure B-DRAFT, Att 3 FY21-Measure BB-DRAFT, Att 4 FY21-Measure J-DRAFT, Att 5 FY21-Measure VV-DRAFT, Att 6 FY21-Prop 111-AUP-DRAFT, Att 7 FY21-BoD Exp AUP-DRAFT, Att 8 FY21-D1D2 AUP-DRAFT, Att 9 FY21-SAS114 Letter-DRAFT, Att 10 FY21-PTMISEA-Compliance Report-DRAFT, Att 11 FY21-Management Letter-DRAFT, Att 12 FY21-LCTOP-Compliance Report-DRAFT

Enactment Number:

Hearing Date:

Effective Date:

History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	11/10/2021	Received				Pass
Action Text:	MOTION: PEEPLES/WALSH to receive the Year-End Financial Statements and Independent Auditor's Report for the Fiscal Year Ended June 30, 2021. The motion carried by the following vote:					
Notes:	Acting Controller Ken Myers presented the staff report saying that the District had been issued a clean opinion by the District's external auditors with the exception of one item to which corrective action had already been taken.					
Public Comment:	No Public Comment was offered.					
Board Discussion	There was no discussion.					

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles,
Director Williams, Director Shaw, Director Peeples
