



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 21-467**

**Report ID:** 21-467

**Type:** Regular - Finance & Audit

**Status:** Received

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 09/23/2021

**Final Action:** 12/08/2021

**ded Action:** Consider receiving a report regarding the legality of precluding an audit firm from competing for a new contract based on the firm's immediate prior role as auditor for the District (Requested by Director Peeples - 8/11/21).

Moved to 11/10 per JS. LN 10.5  
Moved to 12/8 per Jill. JH

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT, Att.1. Auditor Rotation  
Memorandum 11-16-21, Att.2. Govt Code Sec.  
12410.6

**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	12/08/2021	Received				Pass
<p><b>Action Text:</b> MOTION: PEEPLES/YOUNG to receive a report regarding the legality of precluding an audit firm from competing for a new contract based on the firm's immediate prior role as auditor for the District. The motion carried by the following vote:</p> <p><b>Notes:</b> General Counsel Jill Sprague presented the staff report.</p> <p><b>Public Comment:</b> There were no comments offered.</p> <p><b>Board Discussion:</b> Director Peeples commented that he disagreed with the legal opinion on the grounds that it did not cite any authority or cases and believed that it simply agreed with the General Counsel's opinion. He added, however, that he would not push the issue.</p> <p style="text-align: center;">Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples</p>						

