



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-441

Report ID: 20-441

Type: Regular - Finance & Audit

Status: Received

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 10/16/2020

Final Action: 11/12/2020

ded Action: Consider receiving the Year-End Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2020.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Audited Basic Financial Statements for the Fiscal Year Ended June 30, 2020, Att.2. Measure B, Att.3. Measure BB, Att.4. Measure J, Att.5. Measure VV, Att.6. Prop 111 (Gann Limit), Att.7. Evaluation of Board of Director Expenses, Att.8. Special Transit Service District 1/District 2, Att.9. Single Audit, Att.10. Prop 1B – (PTMISEA &TDA), Att.11. Memorandum on Internal Control, Att.12. LCTOP

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	11/12/2020	Received				Pass
Action Text: MOTION: ORTIZ/WILLIAMS to receive the Year-End Financial Statements and Independent Auditor's Report for Fiscal Year Ended June 30, 2020. The motion carried by the following vote:						
Notes: Finance Administrator Kenneth Myers presented the staff report.						
Director Shaw commented that she continues to have concerns on how Measure BB funds are spent.						
Director Peebles asked if he read correctly that there were no problems with the District's internal controls. Brad Schell, Managing Partner with Crowe, advised that the audit was clean and confirmed that there were no problems with internal controls.						

Ayes: 7 President Wallace, President Ortiz, Director Harper, Director Williams,
Director Shaw, Director Peeples, Vice President Young
