



Audit Committee Meeting Agenda Thursday, October 24, 2019, 4:00 p.m.

Commissioners: Pauline Cutter, Scott Haggerty, Richard Valle

Executive Director: Arthur L. Dao

Staff Liaison: [Patricia Reavey](#)

Clerk of the Commission: [Vanessa Lee](#)

1. Call to Order

2. Roll Call

3. Public Comment

4. Regular Matters

Page/Action

- 4.1. [Alameda CTC FY2019-20 Draft Audited Comprehensive Annual Financial Report](#)

1 |

5. Committee Member Reports

6. Staff Reports

7. Adjournment

Next Meeting: TBD

Notes:

- All items on the agenda are subject to action and/or change by the Commission.
- To comment on an item not on the agenda (3-minute limit), submit a speaker card to the clerk.
- Call 510.208.7450 (Voice) or 1.800.855.7100 (TTY) five days in advance to request a sign-language interpreter.
- If information is needed in another language, contact 510.208.7400. Hard copies available only by request.
- Call 510.208.7400 48 hours in advance to request accommodation or assistance at this meeting.
- Meeting agendas and staff reports are available on the [website calendar](#).
- Alameda CTC is located near 12th St. Oakland City Center BART station and AC Transit bus lines. [Directions and parking information](#) are available online.

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