

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING – NOTICE AND AGENDA
11:00 A.M. ON WEDNESDAY, JANUARY 6, 2021

This meeting is being held pursuant to Executive Order N-33-20 issued by California Governor Gavin Newsom on August 28, 2020. The Finance and Audit Committee will attend the meeting telephonically via Zoom Video Communications.

Members of the public can attend the RTD Finance and Audit Committee Meeting (audio only) by dialing: (669) 900-6833 Meeting ID: 959-9391-5398, or by viewing a live broadcast of the meeting online at <https://zoom.us/j/95993915398>

Persons wishing to address the Committee must submit a Public Comment Request by sending an email to BoardSupport@sjRTD.com or by calling (209) 467-6613. All comments must be received by 10:00 a.m. on Wednesday, January 6, 2021.

RTD is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need a reasonable accommodation, please contact RTD's Chief Executive Office at (209) 467-6613. *For language assistance, interpreter services, please contact (209) 943-1111. Para información en Español, por favor llame al (209) 943-1111.*

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS

Each person who addresses the Committee shall not make slanderous or profane remarks to or about any member of the Committee, staff, or general public. Any person who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct which disrupts, disturbs or impedes the orderly conduct of any Committee meeting shall, at the discretion of the presiding officer or a majority of the Committee, be barred from further audience before the Committee during that meeting. All Public Comments shall be limited to no more than FIVE MINUTES. In addition, applause, loud noises, or any other outbursts or disruptions from the audience are not allowed during or after a public comment. At the discretion of the presiding officer, those who are in violation of this protocol may be removed from the meeting.

4. ACTION ITEMS
 - A. FY 2020 FINANCIAL AUDIT REPORT
Brown Armstrong Accountancy Corporation will provide a presentation on the FY 2020 Comprehensive Annual Financial Report (CAFR) and FY 2020 Single Audit Report.
5. QUESTIONS AND COMMENTS FROM DIRECTORS AND/OR STAFF
6. ADJOURNMENT

DATE POSTED: JANUARY 5, 2021

PRESENTATION: FY 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND
FY 2020 SINGLE AUDIT REPORT

LEAD STAFF: VIRGINIA ALCAYDE
DIRECTOR OF FINANCE

BACKGROUND:
Brown Armstrong Certified Public Accountants will present the FY 2020 Comprehensive Annual Financial Report (CAFR) and the FY 2020 Single Audit Report.