

SAN JOAQUIN REGIONAL TRANSIT DISTRICT
SPECIAL FINANCE AND AUDIT COMMITTEE MEETING – NOTICE AND AGENDA
11:00 A.M. ON TUESDAY, JANUARY 11, 2022

This meeting is being held in accordance with Assembly Bill (AB) 361 signed by California Governor Gavin Newsom on September 16, 2021. The Finance and Audit Committee meeting on January 11, 2022 will not have a physical location. This will be a remote-only meeting, telephonically via Zoom Video Communications.

Members of the public can attend and participate in the RTD Finance and Audit Committee Meeting either by phone or via Zoom.

Meeting by phone:

- To join the meeting, dial (669) 900-6833 and entering the meeting ID: 874-3574-6426 then press ##.
- To alert the host of your desire to speak, press *9.
- To unmute/mute after you have been called upon, press *6.

Meeting via Zoom:

- To view a live broadcast of the meeting online, visit <https://us06web.zoom.us/j/87435746426>.
- To comment via the chat feature, select Chat from the bottom menu, type message in the box, select Everyone, and hit enter.
- To be called upon to speak, select Reactions and click Raise Hand. The host will unmute you when it is your turn to speak. Lower your hand after you have spoken by clicking Raise Hand again.

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. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. 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.

5. REPORTS

- A. FY 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND FY 2021 SINGLE AUDIT REPORT

Brown Armstrong Accountancy Corporation will provide a presentation on the FY 2021 Annual Comprehensive Financial Report (ACFR) and FY 2021 Single Audit Report.

6. QUESTIONS AND COMMENTS FROM DIRECTORS AND/OR STAFF
7. ADJOURNMENT

DATE POSTED: JANUARY 10, 2021

PRESENTATION: FY 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)
AND FY 2021 SINGLE AUDIT REPORT

LEAD STAFF: RAVI SHARMA
FINANCE MANAGER

BACKGROUND:
Brown Armstrong Certified Public Accountants will present the FY 2021 ACFR and FY 2021 Single Audit Report.