

**AUDIT COMMITTEE**  
**Wednesday, May 22, 2024**  
**2:00-3:30 p.m.**

**Join Zoom Meeting**  
<https://cpp.zoom.us/j/85435204178>  
**Meeting ID: 874 3574 2368**

**AGENDA**

**Committee Chair:** Dr. David Speak

**Members:** John McGuthry, Lowell Overton, Stephanie Pastor, Oliver Santos, Ruby Suchecki, Joice Xiong

**Staff:** Claudia Burciaga-Ramos, Jared Ceja, Lisa Coats, Ernest Diaz, Tariq Marji (Committee Liaison)

**I. ACKNOWLEDGEMENT OF MEMBERS OF THE PUBLIC**

Who may or may not be commenting on a specific item or making a general comment.

**II. CONSENSUS ACTION ITEMS**

*Items in this section are considered to be routine and acted on by the committee in one motion. Each item of the Consent agenda approved by the committee shall be deemed to have been considered in full and adopted as recommended. Any committee member may request that a consent item be removed from the consent agenda to be considered as a separate action item. If no additional information is requested, the approval vote will be taken without discussion. An "A" distinguishes items requiring approval.*

1. Approval of Audit Committee Minutes – September 13, 2023 ACTION: Approval	Dr. David Speak, Chair
---	------------------------

**Page**

**III. GENERAL UPDATES**

2. Introduction of Tariq Marji, Interim CFO (Attachment)	Jared Ceja, CEO
3. CEO's Report	Jared Ceja

**IV. ACTION ITEMS**

None

**V. INFORMATION & DISCUSSION ITEMS**

4. Upcoming UV Follow-up Audit (Attachment)	Jared Ceja
5. Kellogg Advisory Review	Tariq Marji, Interim CFO
6. CalTrans Audit Results (Attachment)	Tariq Marji

**VI. OPEN FORUM**

**VII. ADJOURNMENT**

Dr. David Speak