

(For Board Meeting of May 19, 2023)



**SUMMARY OF RECOMMENDATIONS**  
**MEETING OF THE FINANCE-AUDITING COMMITTEE/**  
**COMMITTEE OF THE WHOLE**  
**THURSDAY, MAY 18, 2023**  
**(CHAIR DAVID RABBITT)**

**Board Agenda Item No. (8)(B)(1)**

Authorizes the General Manager or designee to submit and execute grant applications, cooperative agreements, and certifications and assurances as required by the Federal Transit Administration for federal funding assistance for Sections 5307, 5309, 5337, and 5339 formula programs, and by the Federal Highway Administration for Surface Transportation Program funding to support transit projects, commit the necessary local match funds for the projects, and assure completion of the projects, as detailed in the staff report.

**Action by the Board – Resolution**

**Board Agenda Item No. (8)(B)(2)**

Receive the independent auditor’s engagement letter for services related to the annual financial audit and single audit for the year ending June 30, 2023, as submitted by Eide Bailly, LLP, as detailed in the staff report.

**Action by the Board – Resolution**

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