

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2013-036**

**RECEIVE THE INDEPENDENT AUDITOR'S ENGAGEMENT LETTERS**  
**FOR THE ANNUAL FINANCIAL AUDIT**  
**FOR THE YEAR ENDING JUNE 30, 2013,**  
**AS SUBMITTED BY VAVRINEK, TRINE, DAY & CO., LLP**

April 26, 2013

**WHEREAS**, the Board of Directors (Board) of the Golden Gate Bridge, Highway & Transportation District (District), by Resolution 2013-031 at its meeting of March 22, 2013, authorized the execution of a Professional Services Agreement with Vavrinek, Trine, Day & Co., LLP (VTD), an independent auditor, to the effect that VTD shall conduct specifically defined audit review services for the District at designated rates; and,

**WHEREAS**, VTD will begin its first year of a three-year Agreement with the District and wishes to reconfirm its understanding of the services to be provided, which will ensure the District's compliance in accordance with *Government Auditing Standards Board*; and,

**WHEREAS**, VTD's Engagement Letters describe the audit scope, audit objectives, management responsibilities and audit procedures pertaining to the audit; and,

**WHEREAS**, VTD shall complete its independent audit in fall 2013, and verbally report its findings to the Finance-Auditing Committee on or around November 2013; and,

**WHEREAS**, the Finance-Auditing Committee, at its meeting of April 26, 2013, recommended that the Board receive the Engagement Letters; now, therefore be it

**RESOLVED** that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District hereby receives the Independent Auditor's Engagement Letters for the Annual Financial Audit for the year ending June 30, 2013, as submitted by Vavrinek, Trine, Day & Co., LLP.

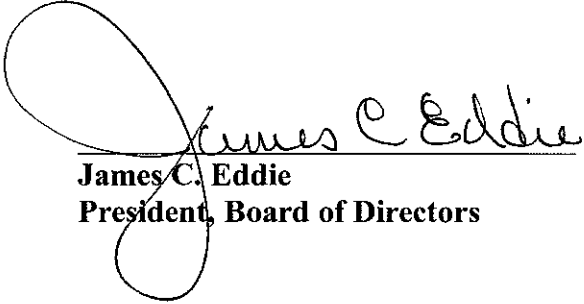
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**BOARD OF DIRECTORS MEETING OF APRIL 26, 2013**  
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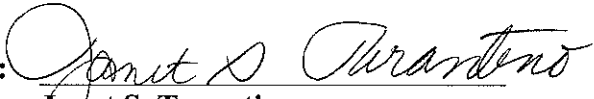
**ADOPTED** this 26<sup>th</sup> day of April 2013, by the following vote of the Board of Directors:

**AYES (17):** Directors Arnold, Belforte, Breed, Campos, Cochran, Fredericks, Pahre, Rabbitt, Reilly, Sears, Sobel, Theriault, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

**NOES (0):** None

**ABSENT (2):** Directors Moylan and Snyder

  
**James C. Eddie**  
**President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**