

SAN MATEO COUNTY TRANSIT DISTRICT (DISTRICT)
1250 SAN CARLOS AVENUE, SAN CARLOS, CALIFORNIA

MINUTES OF AUDIT COMMITTEE MEETING
JANUARY 25, 2017

Committee Members Present: J. Gee, C. Groom, R. Guilbault (via telephone).

Staff Present: J. Cassman, A. Chan, S. Gaffney, J. Hartnett, M. Martinez, N. McKenna, D. Olmeda, M. Simon, S. van Hoften

Others Present: A. Gharaibeh (VTD)

Committee Chair Carole Groom called the meeting to order at 2:12p.m.

Public Comment

None

Approval of Minutes of July 21, 2016

Motion/Second: Guilbault, Gee

Ayes: Gee, Guilbault, Groom

Review of Financial Statement for Fiscal Year 2015-2016

Ahmad Gharaibeh, Partner, Varinek, Trine, Day and Co., LLP (VTD), said

Adjourned: 2:50 p.m.