



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Finance and Audit Committee Meeting Agenda April 21, 2020 8:30AM – 9:45AM

*On March 17, 2020, Governor Newsom issued Executive Order, N-29-20. This order removes the requirement that a location be made available for the public to gather for purposes of observing and commenting at the meeting.

The California High-Speed Rail Authority’s April 21, 2020, Finance and Audit Meeting will not be held in Fresno, CA as originally scheduled in light of Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-25-20 and the Guidance for Gatherings issued by the California Department of Public Health. The meeting will be conducted via webinar with a teleconference option. Committee Members will participate in the meeting from individual remote locations. Members of the public can view the meeting online at hsr.ca.gov. Those wishing to provide public comment must register at the link below. Once registered you will receive a confirmation email providing link and telephone options to participate in the meeting.

Webcast available at:
www.hsr.ca.gov

Register to provide public comment at:
https://us04web.zoom.us/webinar/register/WN_su4FO9MdRiKs2JLK8L1Z3w

PUBLIC COMMENT

Individuals who have called in or used the Zoom link to provide public comment will be called on by the moderator one-by-one. Please be prepared to speak when your name is called. Typically, public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

In the status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approving the February 18, 2020 Finance and Audit Committee Meeting Minutes	N/A	A	5 min.
2. F&A Committee Chairman’s Remarks, Initiatives, and Updates	T. Richards	I	10 min.
3. Work Plan Development Process Audit Report	P. Rivera	I	15 min.

- | | | | |
|---|------------------|----------|----------------|
| <p>4. Executive Summary by Chief Financial Officer</p> <ul style="list-style-type: none"> • Financial Reports Executive Summary • Accounts Payable Aging and Disputes Report • Cash Management Report • Administrative Budget and Expenditures Report • Capital Outlay Budget and Expenditures Report • Total Project Expenditures with Forecasts • Contracts & Expenditures Report | <p>B. Annis</p> | <p>I</p> | <p>15 Min.</p> |
| <p>5. Central Valley Update by Chief Operating Officer</p> <ul style="list-style-type: none"> • Central Valley Status Report | <p>J. Hedges</p> | <p>I</p> | <p>30 min.</p> |

Reasonable Accommodation for Any Individual

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one-week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority's Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at boardmembers@hsr.ca.gov.

Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a boardmembers@hsr.ca.gov.

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會 (EEO) 辦公室，電話為(916) 324-1541，或請發送電郵至 boardmembers@hsr.ca.gov。

Mga Makatuwirang Kaluwagan

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa boardmembers@hsr.ca.gov.

합리적인 편의서비스

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ล่ามหรืออุปกรณ์ช่วยฟัง ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.