

DRAFT

**FINANCE AND AUDIT COMMITTEE MEETING MINUTES
DECEMBER 13, 2018**

**Department of Healthcare Services
1500 Capitol Avenue, Hearing Room 72.167
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Finance and Audit Committee Meeting was called to order on December 13, 2018 at 8:30 A.M. at 1500 Capitol Avenue, Hearing Room 72.167, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Committee Members Present: Mr. Michael Rossi, Chair
Mr. Tom Richards

Board Members Present: Mr. Ernest Camacho
Ms. Bonnie Lowenthal
Ms. Lynn Schenk

Staff Present: Mr. Joe Hedges, COO
Mr. Russell Fong, CFO
Mr. Tom Fellenz, Chief Counsel
Ms. Paula Rivera, Chief Auditor
Ms. Pam Mizukami, Chief Deputy Director
Mr. Roy Hill, Deputy Operating Officer
Ms. Patty Nisonger, Chief Information Officer
Mr. Scott Jarvis, Chief Engineer
Mr. Mark McLoughlin, Director of Environmental Service

Item #1 – November Meeting Minutes

None.

Item #2 – Action Items from previous Finance and Audit Committee Meeting

None.

Item #3 – Reports

F&A Committee Member Michael Rossi and Tom Richards had no questions regarding the December F&A Board Reports.

Item #4 – State Audit

F&A Committee Member Michael Rossi read his own comments in response to California State Auditor’s final report of the High-Speed Rail Authority.

Questions were asked by F&A Committee Member Michael Rossi and Tom Richards regarding the California State Auditor’s final report of the High-Speed Rail Authority and answered by Chief Operating Officer Joe Hedges, Chief Financial Officer Russell Fong, Chief Deputy Director Pam Mizukami, Chief Auditor Paula Rivera, Chief Engineer Scott Jarvis and Deputy Operating Officer Roy Hill.

Having no further business, adjourned at 9:30 AM.