



DRAFT

**Finance and Audit Committee Meeting Minutes
January 23, 2025**

Webcast available at:

www.hsr.ca.gov

The meeting of the California High-Speed Rail Authority (Authority) Finance and Audit Committee Meeting was called to order on January 23rd at 10:00 A.M. at 1111 H Street, Fresno, CA and by Zoom. The Meeting Minutes were prepared in the order items were presented during the meeting.

Committee Members Present:

Mr. Tom Richards, Committee Chair

Mr. James Ghielmetti, Committee Member

Staff Present:

Mr. Ian Choudri, Chief Executive Officer

Ms. Alice Rodriguez, Secretary

Ms. Paula Rivera, Chief Auditor

Mr. Jamey Matalka, Chief Financial Officer

Mr. Daniel Horgan, Deputy Chief Operating Officer

Chair Richards called the Finance and Audit meeting to order and asked the secretary to identify to people what they need to do to address the committee for a public comment.

An opportunity for public comment was made.

Chair Richards cancelled the remainder of the agenda items for the Finance and Audit Committee meeting.

Having no further business, the meeting was adjourned at 10:15 A.M.

The Authority additionally posts on its website a link to a recording of the F&A meeting, which detail the discussion, questions, and answers from the meeting.