

DRAFT

**FINANCE AND AUDIT COMMITTEE MEETING MINUTES
FEBRUARY 19, 2019**

**California Secretary of State Building
1500 11th Street
Multi-Purpose Room
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Finance and Audit Committee Meeting was called to order on February 19, 2019 at 8:30 A.M. at 1500 11th Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Committee Members Present: Mr. Tom Richards

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

Staff Present: Mr. Brian Kelly, CEO
Mr. Joe Hedges, COO
Mr. Russell Fong, CFO
Mr. Tom Fellenz, Chief Counsel
Ms. Pam Mizukami, Chief Deputy Director
Ms. Jeannie Jones, Chief Administrative Officer
Ms. Lisa Nungesser, Deputy Director of Environmental Services
Ms. Patty Nisonger, Chief Information Officer
Ms. Paula Rivera, Chief Auditor

Item #1 – January Meeting Minutes

None.

Item #2 – Executive Summary

Chief Financial Officer Russell Fong presented the Executive Summary to the F&A Committee Members. Questions were asked by F&A Committee Member Tom Richards as well as Director Camacho and answered by Mr. Fong.

Item #3 – Action Items from previous Finance and Audit Committee Meeting

Chief Operating Officer Joe Hedges responded to F&A Committee Action Items from January to the F&A Committee Members. Questions were asked by F&A Committee Member Tom Richards as well as Director Schenk and answered by Mr. Hedges.

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