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## Agenda

### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

May 3, 2018

9:00 a.m.

James R. Mills Building  
Executive Conference Room, 10th Floor  
1255 Imperial Avenue, San Diego

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#### ACTION RECOMMENDED

A. 1. Roll Call

2. [Approval of the Minutes of November 2, 2017](#)

Approve

B. COMMITTEE DISCUSSION ITEMS

1. [The Pun Group Engagement Letter for the Fiscal Year \(FY\) 2018 Audit \(Erin Dunn\)](#)

Possible  
Action

Action would review the audit engagement letter and planning phase communication to AOC Members from The Pun Group.

2. [Interim Audit \(Erin Dunn and Ken Pun of The Pun Group, LLP\)](#)

Possible  
Action

Action would receive a report on the interim audit work conducted by The Pun Group.

3. [Update on GASB 75 and GASB 85 \(Ken Pun of The Pun Group LLP\)](#)

Possible  
Action

Action would receive a report from The Pun Group regarding upcoming reporting and auditing changes.



4. [Internal Audit Activity Update Report \(Toufic Tabshouri\)](#)  
Action would receive the internal audit activity update report.

Possible  
Action

- C. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- D. PUBLIC COMMENTS
- E. NEXT MEETING DATE: To be determined.
- F. ADJOURNMENT