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Agenda

JOINT MEETING OF THE AUDIT OVERSIGHT COMMITTEE
for the
Metropolitan Transit System
San Diego Transit Corporation, and
San Diego Trolley, Inc.

August 11, 2011

Executive Conference Room
9:00 a.m.

ACTION
RECOMMENDED

- A. 1. ROLL CALL
- 2. APPROVAL OF MINUTES - June 2, 2011 Approve
- B. COMMITTEE DISCUSSION ITEMS
 - 1. Proposed 2011/2012 Internal Audit Plan (Daniel Madzelan) Possible
Action would receive a report on the proposed 2011/2012 Internal Action
Audit Plan.
- C. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- D. PUBLIC COMMENTS
- E. NEXT MEETING DATE: To be determined
- F. ADJOURNMENT

Please SILENCE electronics
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego.