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# Agenda

## MEETING OF THE METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

November 8, 2012

Executive Conference Room  
9:00 a.m.

### ACTION RECOMMENDED

- A. 1. Roll Call
- 2. Approval of the Minutes - June 14, 2012 Approve
- B. COMMITTEE DISCUSSION ITEMS
  - 1. Draft FY 2012 Comprehensive Annual Financial Report (CAFR)  
(Linda Musengo) Possible  
Action  
Action would receive a draft of the fiscal year (FY) 2012 CAFR for review and discussion.
  - 2. New Government Accounting Standards Board (GASB) and Auditing Standards (Linda Musengo) Receive  
Action would receive a report from Pun & McGeady regarding upcoming reporting and auditing changes.
  - 3. FY 13 Audit Plan Update (Daniel Madzellan) Receive  
Action would receive a status report on the fiscal year (FY 13) 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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