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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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