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## Agenda

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

October 17, 2013

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- A. 1. Roll Call
2. Approval of the Minutes of June 13, 2013 Approve
- B. COMMITTEE DISCUSSION ITEMS
1. Draft of FY2013 Comprehensive Annual Financial Report (CAFR) (Erin Dunn & Ken Pun of Pun & McGeady LLP) Receive  
Action would receive a draft of the FY2013 CAFR for review and discussion.
2. Report of new GASB statements and auditing standards (Ken Pun of Pun & McGeady LLP) Receive  
Action would receive a report from Pun & McGeady regarding upcoming reporting and auditing changes.
3. Auditing Services Contract Award (Erin Dunn) Approve  
Action would forward a recommendation to the Board of Directors to authorize the MTS CEO to execute MTS Doc. No. G1513.0-13 for a five-year contract with three one-year options with Pun & McGeady LLP for auditing services.
- 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.

