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Agenda

MEETING OF THE METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

June 13, 2013

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

A. 1. Roll Call

2. Approval of the Minutes of November 8, 2012

Approve

B. COMMITTEE DISCUSSION ITEMS

1. Audit Engagement Letter (Tom Lynch)

Action would review the audit engagement letter and provide comments.

Possible
Action

2. Interim Audit (Tom Lynch)

Action would receive a report on interim audit work (conducted by MTS's independent auditor Pun and McGeady) and related observations.

Possible
Action

3. Proposed Audit Schedule (Tom Lynch)

Action would review the proposed audit schedule and provide comments.

Possible
Action

4. Internal Audit Update (Daniel Madzellan)

Action would receive a final status report on the fiscal year 2013 audit plan and a preliminary outline of the fiscal year 2014 audit plan.

Possible
Action

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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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.

