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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

Audit Engagement Letter (Tom Lynch)
Action would review the audit engagement letter and provide comments.

Possible Action

2. Interim Audit (Tom Lynch)

Possible Action

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

Possible

3. Proposed Audit Schedule (Tom Lynch)

Action

Action would review the proposed audit schedule and provide comments.

4. Internal Audit Update (Daniel Madzelan)

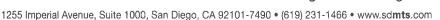
Possible

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.

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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