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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

October 23, 2014

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- A. 1. Roll Call
- 2. Approval of the Minutes of June 12, 2014 Approve
- B. COMMITTEE DISCUSSION ITEMS
 - 1. Draft of Fiscal Year 2014 Comprehensive Annual Financial Report (CAFR)
(Erin Dunn and Gary Caporicci of Pun & McGeady) Information
Action would receive a draft of the Fiscal Year (FY) 2014 CAFR for review and discussion.
 - 2. Internal Audit Activity Update Report (Toufic Tabshouri) Information
Action would receive the Internal Audit activity update report.
- C. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
- D. PUBLIC COMMENTS
- E. NEXT MEETING DATE: To be determined.
- F. ADJOURNMENT

