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## Agenda

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

April 10, 2014

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- |    |   |                    |
|----|---|--------------------|
| A. | 1. Roll Call  |                    |
|    | 2. Approval of the Minutes of October 17, 2013  | Approve            |
| B. | COMMITTEE DISCUSSION ITEMS  |                    |
|    | 1. <u>Appointment of Chairperson</u><br>Action would appoint a chairperson.   | Appoint            |
|    | 2. <u>Pun &amp; McGeady Engagement Letter for the FY2014 Audit</u> (Erin Dunn)<br>Action would review the audit engagement letter from Pun & McGeady.   | Possible<br>Action |
|    | 3. <u>Proposed FY2014 Audit Schedule</u> (Erin Dunn)<br>Action would review the proposed FY2014 audit schedule and provide comments.  | Possible<br>Action |
|    | 4. <u>Report of New GASB Statements and Auditing Standards</u> (Ken Pun of Pun & McGeady LLP & Gary Caporicci of Caporicci & Larson)<br>Action would receive a report from Pun & McGeady regarding upcoming reporting and auditing changes. | Receive            |
|    | 5. <u>Proposed Fiscal Year 2015 Internal Audit Plan</u> (Toufic Tabshouri)<br>Action would receive the proposed 2015 Internal Audit Plan.   | Possible<br>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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