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## Agenda

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

October 15, 2015

**Executive Conference Room** 9:00 a.m.

## Α. 1. Roll Call

- 2. Approval of Minutes - May 7, 2015
- COMMITTEE DISCUSSION ITEMS Β.
  - 1. Draft of Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR) Information (Erin Dunn and Ken Pun and Gary Caporicci of Pun & McGeady) Action would receive a draft of the Fiscal Year (FY) 2015 CAFR for review and discussion.
  - Information 2. Internal Audit Activity Update Report (Toufic Tabshouri) 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



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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.

Approve

ACTION RECOMMENDED