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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.

#### ACTION RECOMMENDED

- A. 1. Roll Call
- 2. Approval of Minutes - May 7, 2015 Approve
- B. COMMITTEE DISCUSSION ITEMS
  - 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.
  - 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

