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## Agenda

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

November 3, 2016

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

A. 1. Roll Call

2. Approval of the Minutes of June 2, 2016

Approve

B. COMMITTEE DISCUSSION ITEMS

1. Draft of Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR)  
(Erin Dunn and Ken Pun and Gary Caporicci of Pun & McGeady)

Information

Action would receive a draft of the Fiscal Year (FY) 2016 CAFR for review and discussion.

2. Proposed Revisions to MTS Board Policy No. 22 (Toufic Tabshouri & Ernie Ewin)

Possible  
Action

Action would discuss and approve proposed revisions to MTS Board Policy No. 22 and forward them to the MTS Board for approval.

3. 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

