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## Agenda

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

June 1, 2017

Executive Conference Room  
9:00 a.m.

#### ACTION RECOMMENDED

- A. 1. Roll Call
2. Approval of the Minutes of November 3, 2016 Approve
- B. COMMITTEE DISCUSSION ITEMS
1. The Pun Group Engagement Letter for the Fiscal Year (FY) 2017 Audit (Erin Dunn) Possible Action  
Action would review the audit engagement letter and communication with those charged with governance from The Pun Group.
2. Interim Audit (Erin Dunn and Ken Pun of The Pun Group, LLP) Possible Action  
Action would receive a report on the interim audit work conducted by The Pun Group.
3. Update on GASB 74 and 75, GASB 77, GASB 79, GASB 80, SAS 99 and SAS 114 (Ken Pun of The Pun Group, LLP) Possible Action  
Action would receive a report from The Pun Group regarding upcoming reporting and auditing changes.
4. Internal Audit Activity Update Report (Toufic Tabshouri) Possible Action  
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

