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## Agenda

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

November 2, 2017

9:00 a.m.

James R. Mills Building  
Executive Conference Room, 10th Floor  
1255 Imperial Avenue, San Diego

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#### RECOMMENDED

#### A. 1. Roll Call

#### 2. Approval of the Minutes of June 1, 2017

Approve

#### B. COMMITTEE DISCUSSION ITEMS

#### 1. Draft of Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) (Erin Dunn and Ken Pun of The Pun Group)

Informational

Action would receive a draft of the Fiscal Year (FY) 2017 CAFR for review and discussion.

#### 2. Internal Audit Activity Update Report (Toufic Tabshouri)

Informational

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. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). 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.

