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Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

November 7, 2019

9:00 a.m.

James R. Mills Building
 Board Meeting Room, 10th Floor
 1255 Imperial Avenue, San Diego

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	<u>ACTION RECOMMENDED</u>
A. 1. Roll Call	
2. <u>Approval of the Minutes of November 1, 2018</u>	Approve
B. COMMITTEE DISCUSSION ITEMS	
1. <u>Draft of Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) (Erin Dunn with Gary Caporicci and Coley Delaney of The Pun Group)</u> Action would receive a draft of the Fiscal Year (FY) 2019 CAFR for review and discussion	Receive
2. <u>Internal Audit Activity Update Report (Toufic Tabshouri)</u> Action would receive the internal audit activity update report.	Receive
C. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS	
D. PUBLIC COMMENTS	
E. NEXT MEETING DATE: To be determined.	
F. ADJOURNMENT	

Please SILENCE electronics
during the meeting

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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.

