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## Agenda

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

July 16, 2020

9:00 a.m.

*\*Meeting will be held via webinar\**

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Board at least two working days prior to the meeting. Meeting webinar instructions can be accessed at the following link: <https://www.sdmts.com/about-mts-meetings-and-agendas/executive-committee>

#### ACTION RECOMMENDED

1. ROLL CALL
2. APPROVAL OF MINUTES – November 7, 2019 Approve
3. PUBLIC COMMENTS

#### COMMITTEE DISCUSSION ITEMS

4. The Pun Group Engagement Letter for the Fiscal Year (FY) 2020 Audit (Erin Dunn) Possible Action  
Action would review the audit engagement letter and communication with those charged with governance from The Pun Group.
5. Interim Audit (Erin Dunn and Coley Delaney of The Pun Group) Possible Action  
Action would receive a report on the interim audit work conducted by The Pun Group.
6. Internal Audit Activity Update Report (Toufic Tabshouri) Possible Action  
Action would receive the internal audit activity update report.

#### OTHER ITEMS

7. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
8. NEXT MEETING DATE: To be determined.
9. ADJOURNMENT

