



1255 Imperial Avenue, Suite 1000  
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## Agenda

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

June 10, 2021

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 email the Clerk of the Board, [dalia.gonzalez@sdmts.com](mailto:dalia.gonzalez@sdmts.com) at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Additional Materials](#).' Click the following link to access the meeting: <https://zoom.us/j/94562188418>

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#### ACTION RECOMMENDED

1. ROLL CALL

2. APPROVAL OF MINUTES – November 5, 2020

Approve

3. PUBLIC COMMENTS

#### COMMITTEE DISCUSSION ITEMS

4. The Pun Group Engagement Letter for The Fiscal Year (FY) 2021 Audit (Erin Dunn)

Informational

Action would review the audit engagement letter and communication with those charged with governance from The Pun Group.

5. Interim Audit (Erin Dunn With Ken Pun and Coley Delaney of The Pun Group)

Receive

Action would receive a report on the interim audit work conducted by The Pun Group.

Please SILENCE electronics  
during the meeting

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San Diego 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 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. MTS is also the For-Hire Vehicle administrator for nine cities.

## OTHER ITEMS

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