



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

November 4, 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, ClerkoftheBoard@sdmts.com at least two working days prior to the meeting. Meeting webinar/teleconference instructions can be accessed under '[Meeting Link and Webinar Instructions](#).' Click the following link to access the meeting: <https://zoom.us/j/94562188418>

Para solicitar la agenda en un formato alternativo o para solicitar acomodaciones de participación, por favor mande un correo a la Secretaria de la Junta, ClerkoftheBoard@sdmts.com al menos dos días hábiles antes de la reunión. Instrucciones para ingresar a la junta virtual están disponibles bajo '[Meeting Link and Webinar Instructions](#).' Use este enlace para acceder la reunión virtual: <https://zoom.us/j/94562188418>

ACTION RECOMMENDED

- | | | |
|----|-------------------------------------|---------|
| 1. | ROLL CALL | |
| 2. | APPROVAL OF MINUTES – June 10, 2021 | Approve |
| 3. | PUBLIC COMMENTS | |

COMMITTEE DISCUSSION ITEMS

- | | | |
|----|--|---------|
| 4. | <u>Draft of Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR) (Erin Dunn With Ken Pun and Coley Delaney Of The Pun Group)</u>
Action receive a draft of the Fiscal Year (FY) 2021 ACFR for review and discussion. | Receive |
|----|--|---------|

OTHER ITEMS

- | | | |
|----|--|--|
| 5. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| 6. | NEXT MEETING DATE: TBD | |
| 7. | ADJOURNMENT | |

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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.

