



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

July 14, 2022

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>

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ACTION RECOMMENDED

1. ROLL CALL
2. APPROVAL OF MINUTES – November 4, 2021 Approve
3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. The Pun Group Engagement Letter for The Fiscal Year (FY) 2022 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.
6. Internal Audit Activity Update Report (Toufic Tabshouri) Informational

OTHER ITEMS

7. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
8. NEXT MEETING DATE: TBD
9. ADJOURNMENT

