



Agenda

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM AUDIT OVERSIGHT COMMITTEE

November 3, 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 - JULY 14, 2022 Approve
3. PUBLIC COMMENTS

COMMITTEE DISCUSSION ITEMS

4. Draft of Fiscal Year (FY) 2022 Annual Comprehensive Financial Report (ACFR) (Erin Dunn with Ken Pun and Coley Delaney of the Pun Group) Receive
Action would receive a draft of the FY 2022 ACFR for review and discussion.

OTHER ITEMS

5. COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS
6. NEXT MEETING DATE: TO BE DETERMINED
7. ADJOURNMENT

