



**Metropolitan
Transit
System**

Audit Oversight Committee Agenda

July 13, 2023 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 945 6218 8418, <https://us02web.zoom.us/j/94562188418>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments	
3.	Approval of Minutes Action would approve the November 3, 2022 Audit Oversight Committee Meeting minutes.	Approve
DISCUSSION ITEMS		
4.	Internal Audit Activity Update Report (Toufic Tabshouri)	Informational
5.	The Pun Group Engagement Letter for The Fiscal Year (FY) 2023 Audit (Erin Dunn) Action would review the audit engagement letter (Attachment A) and communication with those charged with governance (Attachment B) from The Pun Group.	Informational
6.	Interim Audit (Erin Dunn with Ken Pun and Coley Delaney of The Pun Group) Action would review a report on the interim audit work conducted by The Pun Group.	Informational
OTHER ITEMS		
7.	Committee Member Communications and Other Business	
8.	Next Meeting Date: TBD	
9.	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.

