



Joint Audit Oversight & Executive Committee

Agenda

June 13 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 This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.	
3.	Approval of Minutes Action would approve the February 1, 2024 Audit Oversight Committee and May 9, 2024 Executive Committee meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
4.	The Pun Group Engagement Letter for the Fiscal Year (FY) 2024 Audit (Erin Dunn) Action would review the audit engagement letter and communication with those charged with governance from The Pun Group.	Informational
5.	Interim Audit (Erin Dunn) Action would receive a report on the interim audit work conducted by The Pun Group.	Informational
6.	Fiscal Year (FY) 2025 Proposed Operating Budget (Gordon Meyer) Action would forward a recommendation to the MTS Board of Directors to: 1) Receive testimony, review, and comment on the FY 2025 MTS Operating Budget at a public hearing to be scheduled on June 20, 2024; and 2) Enact Resolution No. 24-06 adopting the FY 2025 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley (SDTI), MTS Contract Services, and the Coronado Ferry.	Approve



OTHER ITEMS

- 7. Review of Draft June 20, 2024 MTS Board Agenda**
- 8. Staff Communications and Committee Member Communications**
- 9. Next Meeting Date: July 11, 2024**
- 10. Adjournment**