



## Joint Audit Oversight and Executive Committee Agenda

June 12, 2025 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) 254-5252; Webinar ID: 161 953 0340, <https://www.zoomgov.com/j/1619530340>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	<b>Roll Call</b>	
2.	<b>Public Comments</b> 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.	<b>Approval of Minutes</b> Action would approve the April 10, 2025 Executive Committee meeting Minutes.	Approve
DISCUSSION ITEMS		
4.	<b>The Pun Group Engagement Letter for the Fiscal Year (FY) 2025 Audit (Erin Dunn)</b>	Informational
5.	<b>Interim Audit (Erin Dunn and Coley Delaney)</b>	Informational
6.	<b>Orange Line Improvement Project (Project) Update (Heather Furey, Mark Olson, and Consultant T.Y. Lin)</b>	Informational
Other Items		
7.	<b>Review of Draft June 26, 2025 MTS Board Agenda</b>	
8.	<b>Staff Communications and Committee Member Communications</b>	
9.	<b>Next Meeting Date: July 10, 2025</b>	



CLOSED SESSION

**10. Public Comment for Closed Session**

**11. Closed Session - Public Employee Performance Evaluation/ Conference with Labor Negotiators – Chief Executive Officer Pursuant to California Government Code Sections 54957 and 54957.6;**

Possible  
Action

Agency-Designated Representative: Stephen Whitburn, Chair  
Employee: Sharon Cooney, CEO

**12. Adjournment**