



1255 Imperial Avenue, Suite 1000
San Diego, CA 92101-7490
619.231.1466 FAX 619.234.3407

Agenda

JOINT MEETING OF THE AUDIT OVERSIGHT COMMITTEE

for the
Metropolitan Transit System
San Diego Transit Corporation, and
San Diego Trolley, Inc.

June 4, 2009

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | | |
|----|--|--|---------|
| A. | 1. | ROLL CALL | |
| | 2. | APPROVAL OF THE MINUTES - March 19, 2009 | Approve |
| B. | COMMITTEE DISCUSSION ITEMS | | |
| | 1. | <u>MTS: Update on Audit Status</u>
Action would receive a report on the current status of the audit. | Receive |
| | 2. | <u>MTS: Proposed 2009/2010 Internal Audit Plan</u>
Action would receive the Proposed 2009/2010 Internal Audit Plan. | Receive |
| C. | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | | |
| D. | PUBLIC COMMENTS | | |
| E. | NEXT MEETING DATE: June 18, 2009 | | |
| F. | ADJOURNMENT | | |

Please turn off cell phones and pagers
during the meeting

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Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc., San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations), and San Diego Vintage Trolley, Inc., a 501(c)(3) nonprofit corporation, in cooperation with Chula Vista Transit. MTS is the taxicab administrator for seven cities. 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.