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Agenda

JOINT MEETING OF THE AUDIT OVERSIGHT COMMITTEE

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

July 9, 2009

Executive Conference Room
9:00 a.m.

ACTION RECOMMENDED

- | | | | |
|----|----|---|---------|
| A. | 1. | ROLL CALL | |
| | 2. | APPROVAL OF THE MINUTES - June 4, 2009 | Approve |
| B. | | COMMITTEE DISCUSSION ITEMS | |
| | 1. | <u>MTS: FY 09 Audit Report</u>
That the MTS Audit Oversight Committee receive a report on: (1) the exit interview for the interim phase of the FY 09 audit; and (2) the audit engagement letter for the FY 09 audit. | Receive |
| C. | | COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS | |
| D. | | PUBLIC COMMENTS | |
| E. | | NEXT MEETING DATE: October 1, 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.