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Agenda

Joint Meeting of the Audit Oversight Committee for
Metropolitan Transit System
San Diego Transit Corporation, and
San Diego Trolley, Inc.

September 20, 2007

EXECUTIVE CONFERENCE ROOM
(Immediately following the Executive Committee Meeting)

		ACTION <u>RECOMMENDED</u>
A.	1. ROLL CALL	
	2. APPROVAL OF THE MINUTES OF AUGUST 9, 2007	Approve
B.	AUDIT COMMITTEE DISCUSSION ITEMS	
	1. <u>MTS: Overview of Internal Audit Process</u> Action would receive a report on the internal audit process.	Receive
	2. <u>MTS: Fiscal Year 2007 Audit</u> Action would receive a presentation by Caporicci and Larson.	Receive
C.	COMMITTEE MEMBER COMMUNICATIONS AND OTHER BUSINESS	
D.	PUBLIC COMMENTS	
E.	NEXT MEETING: To be determined.	
F.	ADJOURNMENT	

Please turn off cell phones and pagers
during the meeting



Metropolitan Transit System (MTS) is a California public agency and is comprised of San Diego Transit Corporation and San Diego Trolley, Inc. nonprofit public benefit corporations, in cooperation with Chula Vista Transit and National City Transit. MTS is the taxicab administrator for eight cities and the owner of the San Diego and Arizona Eastern Railway Company. MTS member agencies include: City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, City of La Mesa, City of Lemon Grove, City of National City, City of Poway, City of San Diego, City of Santee, and the County of San Diego.