



▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.

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**NOTICE AND AGENDA OF SPECIAL AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING**

**VIA Metropolitan Transit Board of Trustees**

4:00 P.M.  
1021 San Pedro

Wednesday, January 4, 2017  
VIA Metropolitan Transit

Eskridge Community Room  
San Antonio, Texas

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1. **Call to Order**
2. **Announcements**

**AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:**

3. **\*Chief Audit Officer Performance Evaluation** – *Review, discussion, and possible action relating to annual evaluation of the Chief Audit Officer*
4. **\*Legal Briefing**
5. **Time and Date for the Next Audit Committee Meeting** – *Discussion regarding future meeting dates*
6. **Adjourn**

**NOTE:** Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (\*), notice is given that a closed session is contemplated.

**ACCESSIBILITY STATEMENT**

The VIA Metro Center (VMC) is wheelchair accessible at the main entrance on San Pedro and is equipped with automatic doors. Assistive listening devices are available and a sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.

**SECURITY**

Individuals attending this meeting will be subject to being scanned with a security wand and/or metal detector walk through. You and your property (briefcase, purse, etc.) are subject to being searched.