



NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING**VIA Metropolitan Transit Board of Trustees****4:00 P.M.****Wednesday, March 8, 2017****Admin Board Room****800 W. Myrtle****VIA Metropolitan Transit****San Antonio, TX**

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

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Approval of Minutes**
 - a. Audit Committee Meeting of December 5, 2016
 - b. Special Audit Committee Meeting of January 4, 2017
4. **FY2016 VIA Annual Independent Audit Reports** – *Review, discussion, and possible action relating to FY2016 Annual Independent Audit Reports*
5. **Audit Committee Educational Topic – Pension Review Board Core Training** – *Review, discussion, and possible action relating to the pension review board core training*
6. **External Auditing Services Procurement Status Update** – *Review, discussion, and possible action relating to the status of the procurement for external auditing services*
7. **Quality Assurance Improvement Program – Internal Assessment Analysis of 2017 IPPF Revision** – *Review, discussion, and possible action relating to the quality assurance improvement program of the Audit Department*
8. **Regulatory Oversight Reviews and External Assessments** – *Review, discussion, and possible action relating to Regulatory Oversight Reviews and External Assessments*
9. **Audit Plan** – *Review, discussion, and possible action relating to the Audit Plan*
10. **Quarterly Report of Audit Department Activities** – *Review, discussion, and possible action relating to the Audit Department activities and the following internal audits:*
 - A. *Contract Compliance Audit (Propane Fuel)
11. ***Legal Briefing**
12. **Time and Date for the Next Audit Committee Meeting** – *Discussion regarding future meeting dates*
13. **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 Administration Building is wheelchair accessible at the main entrance on W. Myrtle and is equipped with automatic doors. Assistive listening devices can be provided with advance notice. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.