



NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING

VIA Metropolitan Transit Board of Trustees

**4:00 P.M.
800 W. Myrtle**

**November 2, 2017
VIA Metropolitan Transit**

**Admin Board Room
San Antonio, TX**

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

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Approval of Minutes of Audit Committee Meeting of August 8, 2017**
4. **Agenda Items for Upcoming Year** – *Review, discussion, and possible action relating to recommended agenda items for upcoming year*
5. **Regulatory Oversight Reviews and External Assessments** – *Review, discussion, and possible action relating to Regulatory Oversight Reviews and External Assessments*
6. **Review and Assessment of Performance of Audit Committee and Audit Department** – *Review, discussion and possible action relating to report to Board of Trustees on the FY2017 performance of the Audit Committee and Audit Department*
7. **Quarterly Report of Audit Department Activities** – *Review, discussion, and possible action relating to the Audit Department activities. Confidential internal audits which may require executive session, include:*
 - *IT Security Management (Patches & Software)
 - *Follow-up of Prior Audit Recommendations Qtr 4
 - *IT Operations Change Management
8. **Audit Plan** – *Review, discussion, and possible action relating to the Audit Plan*
9. **Audit Department FY2017 Annual Report** – *Review, discussion, and possible action relating to the Audit Department FY2017 Annual Report*
10. ***Chief Audit Officer Performance Evaluation** – *Review, discussion, and possible action relating to annual evaluation of the Chief Audit Officer*
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 Admin Building is wheelchair accessible at the main entrance on Myrtle and is equipped with automatic doors. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.