



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

VIA Metropolitan Transit Board of Trustees

3:30 P.M.

Tuesday, November 14, 2017

VIA Metro Center

1021 San Pedro

VIA Metropolitan Transit

San Antonio, TX

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 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.