



NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING

VIA Metropolitan Transit Board of Trustees

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

**September 11, 2018
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 June 5, 2018**
4. **FY2018 Annual Independent Audit Preparation** – *Review, discussion, and possible action relating to expectations, responsibilities, and required communications for upcoming FY2018 annual independent audits of VIA/ATD, VIA OPEB, and the VIA Retirement Plan*
5. **Regulatory Oversight Reviews** – *Review, discussion, and possible action relating to Regulatory Oversight Reviews*
6. **Audit Committee Educational Topic – VIA Risk Assessment Framework** – *Review, discussion, and possible action relating to Risk Framework*
7. **Audit Plan** – *Review, discussion, and possible action relating to the Audit Plan*
8. **Quarterly Report of Audit Department Activities** – *Review, discussion, and possible action relating to the Audit Department activities.*
9. **Audit Department Budget** – *Review, discussion, and possible action relating to Audit Department Budget*
10. ***Legal Briefing**
11. **Time and Date for the Next Audit Committee Meeting** – *Discussion regarding future meeting dates*
12. **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.