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**NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING****VIA Metropolitan Transit Board of Trustees****4:00 P.M.****Tuesday, March 14, 2019****Admin Board Room****800 W. Myrtle****VIA Metropolitan Transit****San Antonio, TX**

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

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

3. **Approval of Minutes**
  - a. Audit Committee Meeting of November 1, 2018
  - b. Special Audit Committee Meeting of November 21, 2018
4. **FY2018 VIA Annual Independent Audit Reports – Review, discussion, and possible action relating to the following:**
  - a. VIA/ATD Basic Financial Statements and Single Audit
  - b. VIA Retirement Plan Audit
  - c. VIA Other Post-Employment Benefits (OPEB) Audit
5. **Regulatory Oversight Reviews – Review, discussion, and possible action relating to Regulatory Oversight Reviews**
6. **Quality Assurance Improvement Program – Review, discussion and possible action relating to Audit Department Quality Assurance Improvement Program**
7. **Chief Audit Officer Job Description and Performance Evaluation Tool – Review, discussion, and possible action relating to the Chief Audit Officer job description and performance evaluation tool**
8. **Audit Committee Charter/Internal Audit Policy – Review, discussion, and possible action relating to Audit Committee and Audit Department responsibilities and expectations**
9. **Audit Plan and Other Audit Department Activities – Review, discussion, and possible action relating to the Audit Plan and other Audit Department activities**
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 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.