



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

VIA Metropolitan Transit Board of Trustees

3:30 P.M.

Tuesday, August 27, 2019

Learning Center 3, 2nd Floor

1021 San Pedro

VIA Metropolitan Transit

San Antonio, TX

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Risk Assessment & Audit Plan Development Process** – *Review, discussion, and possible action relating to the Risk Assessment & Audit Plan Development Process*

4. ***Chief Audit Officer Evaluation Criteria and Performance Evaluation Form** – *Review, discussion, and possible action relating to the Chief Audit Officer performance evaluation criteria and form*

5. ***Legal Briefing**

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. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.