



NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING

VIA Metropolitan Transit Board of Trustees

**9:00 A.M.
800 W. Myrtle**

**September 13, 2019
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**
 - a. Audit Committee Meeting of June 4, 2019
 - b. Special Audit Committee Meeting of July 9, 2019
 - c. Special Audit Committee Meeting of August 27, 2019
4. **FY2019 Annual Independent Audit Preparation – Review, discussion, and possible action relating to expectations, responsibilities, and required communications for upcoming FY2019 annual independent audits of VIA/ATD, VIA OPEB, and the VIA Retirement Plan**
5. **External Auditing Services Contract – Review, discussion, and possible action relating to renewal period option for external auditing services contractor**
6. **Regulatory Oversight Reviews – Review, discussion, and possible action relating to Regulatory Oversight Reviews**
7. **Audit Committee Educational Topic – GAO and IIA Standards – Review and discussion of auditing standards promulgated by the Government Accountability Office and the Institute of Internal Auditors International Professional Practice Framework**
8. **Quality Assurance Improvement Program – Review, discussion, and possible action relating to the results of the Audit Department’s external quality assurance review**
9. **Audit Plan and Other Audit Department Activities – Review, discussion, and possible action relating to the Audit Plan and Audit Department activities**
10. **Audit Department Budget – Review, discussion, and possible action relating to Audit Department Budget**
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.