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**NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING****VIA Metropolitan Transit Board of Trustees****11:00 A.M.****March 5, 2020****Admin Board Room****800 W. Myrtle****VIA Metropolitan Transit****San Antonio, TX**

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1. **Call to Order**
2. **\*Chief Audit Officer Interviews** – *Review, discussion, and possible action relating to the Chief Audit Officer Position Interviews*
3. **Announcements**

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

4. **Citizens to be Heard**

NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens to Be Heard portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

5. **Approval of Minutes**
  - a. Audit Committee Meeting of November 7, 2019
  - b. Special Audit Committee Meeting of February 20, 2020
6. **FY2019 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
7. **External Auditing Services Contract** – *Review, discussion, and possible action relating to the external auditing services contract*
8. **Regulatory Oversight Reviews** – *Review, discussion, and possible action relating to Regulatory Oversight Reviews*
9. **Audit Plan and Other Audit Department Activities** – *Review, discussion, and possible action relating to the Audit Plan and other Audit Department activities*
10. **\*Chief Audit Officer Position** – *Review, discussion, and possible action relating to the Chief Audit Officer Position*
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 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.