



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

VIA Metropolitan Transit Board of Trustees

9:00 A.M.

November 21, 2018

Admin Board Room

800 W. Myrtle

VIA Metropolitan Transit

San Antonio, TX

1. **Call to Order**

2. **Announcements**

3. ***Chief Audit Officer Performance Evaluation – *Review, discussion, and possible action relating to annual evaluation of the Chief Audit Officer***

4. ***Legal Briefing**

5. **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.