



▽ VIA has implemented enhanced security procedures for the protection of its patrons, representatives and employees, visitors and the public.

NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING

VIA Metropolitan Transit Board of Trustees

5:00 P.M.

Tuesday, July 9, 2019

The Grand – MoPac Conf. Rom. – 1st Fl.

123 N. Medina

VIA Metropolitan Transit

San Antonio, TX

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. ***Chief Audit Officer Job Description; Performance and Evaluation Criteria – *Review, discussion, and possible action relating to the Chief Audit Officer job description, performance and evaluation criteria***

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 Grand is wheelchair accessible at the southern entrance facing Commerce Street.