



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

VIA Metropolitan Transit Board of Trustees

3:30 P.M.

1021 San Pedro

October 22, 2019

VIA Metropolitan Transit

**Learning Center 3, 2nd Floor
San Antonio, TX**

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Citizens to be Heard**

<p>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.</p>
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4. **Chief Audit Officer Position** – *Review, discussion, and possible action relating to the Chief Audit Officer Position*

5. ***Selection of Interim Chief Audit Officer** - *Review, discussion, and possible action relating to the selection of an interim Chief Audit Officer*

6. ***Legal Briefing**

7. **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.