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**NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING / SPECIAL BOARD MEETING****VIA Metropolitan Transit Board of Trustees****4:00 P.M.  
800 W. Myrtle****November 7, 2019  
VIA Metropolitan Transit****Admin Board Room  
San Antonio, TX**

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1. **Call to Order**
2. **Announcements**

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

3. **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.

4. **Approval of Minutes**
  - a. Audit Committee Meeting of September 13, 2019
  - b. Special Audit Committee Meeting of October 22, 2019
5. **Agenda Items for Upcoming Year – Review, discussion, and possible action relating to recommended agenda items for upcoming year**
6. **Regulatory Oversight Reviews – Review, discussion, and possible action relating to Regulatory Oversight Reviews**
7. **Review and Assessment of Performance of Audit Committee and Audit Department – Review, discussion and possible action relating to report to Board of Trustees on the FY2019 performance of the Audit Committee and Audit Department**
8. **Quality Assurance Improvement Program – Review, discussion, and possible action relating to the Audit Department's quality assurance improvement program**
9. **Audit Department FY2019 Annual Report – Review, discussion, and possible action relating to the Audit Department FY2019 Annual Report**
10. **\*Audit Plan and Other Audit Department Activities – Review, discussion, and possible action relating to the Audit Plan and Audit Department activities**
11. **\*Chief Audit Officer Position – Review, discussion, and possible action relating to the Chief Audit Officer Position**
12. **\*Legal Briefing**
13. **Time and Date for the Next Audit Committee Meeting – Discussion regarding future meeting dates**
14. **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.