



**NOTICE & AGENDA OF THE VIA AUDIT COMMITTEE VIDEOCONFERENCE/
SPECIAL MEETING OF THE VIA BOARD OF TRUSTEES**

TUESDAY, JUNE 2, 2020 AT 4:00 P.M.

Statement to Public Regarding Audit Committee Virtual Meetings

This meeting of the VIA Audit Committee will be conducted as an audio/video conference at 4:00 p.m. on Tuesday, June 2, 2020. In keeping with proper social distancing measures in order to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, the Committee will not meet in person. Instead, this videoconference Committee meeting will be conducted pursuant to the Texas Open Meetings Act as temporarily modified and suspended by the Office of the Governor on March 16, 2020 in response to the COVID-19 pandemic and associated declarations of emergency.

This Committee meeting will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link by logging in at the following link: <https://zoom.us/j/95277887341> or call in using the following toll-free numbers:

Or iPhone one-tap :

US: +13462487799,,95277887341# or +16699006833,,95277887341#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 929 205 6099 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 952 7788 7341

International numbers available: <https://zoom.us/u/acnYLMkIAu>

Members of the public who wish to address the Committee during the Citizens to Be Heard portion of the meeting must call 210-380-0942 and provide their name, contact information and the subject(s) on which they wish to address the Committee or [click here](#) to register online. Registration to speak shall be open for one hour beginning at 2:00 p.m. and ending at 3:00 p.m. on June 2, 2020. The Committee meeting will begin at 4:00 p.m. on June 2, 2020. Each registrant will be invited to speak in the order of registration. Any registrant who does not timely request to address the Committee will not be allowed to speak. Each person must be available to speak when called or will lose the opportunity to address the Committee.

A recording of this meeting will be made available to the public.

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 Committee during the Citizens To Be Heard period. Speakers are requested to first state their names and any organization(s) they represent.</p>
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4. **Approval of Minutes of Audit Committee Meeting of March 5, 2020**
5. **Performance Evaluation of External Auditor – *Review, discussion, and possible action relating to review of performance of the external auditor***
6. **Regulatory Oversight Reviews – *Review, discussion, and possible action relating to regulatory oversight reviews***
7. **Audit Committee Charter/Internal Audit Policy – *Review, discussion, and possible action relating to Audit Committee and Audit Department responsibilities and expectations***
8. **Audit Plan and Other Audit Department Activities – *Review, discussion, and possible action relating to the Audit Plan and other Audit Department activities***
9. ***Legal Briefing**
10. **Time and Date for the Next Audit Committee Meeting – *Discussion regarding future meeting dates***
11. **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.