



**NOTICE & AGENDA OF THE VIDEOCONFERENCE MEETING OF THE
VIA AUDIT COMMITTEE**

THURSDAY, DECEMBER 3, 2020 AT 4:00 P.M.

Statement to Public Regarding VIA Virtual Meetings

This meeting of the VIA Audit Committee (Committee) will be conducted as an audio/videoconference meeting (only) at 4:00 pm on Thursday, December 3, 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.

Accessing the Virtual Meeting:

This committee meeting will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link or by calling one of the toll-free numbers provided.

Meeting Link: <https://zoom.us/j/95860598283>

Toll Free Numbers:

iPhone one-tap US:

- 1-346-248-7799 plus ext. code 95860598283#; or
- 1-253-215-8782 plus ext. code 95860598283#

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

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

Webinar ID: 958 6059 8283

International numbers available: <https://zoom.us/j/95860598283>

Public Comments:

Members of the public who wish to address the Committee during the Citizens to Be Heard portion of the meeting may do so by registering to speak online or by phone.

- [CLICK HERE](#) to register online;
- Call **210-380-0942** to register by phone. When registering by phone, registrants may leave a message stating their name, contact information and the subject(s) on which they wish to address the Committee.

Registration to speak opens Wednesday, December 2, 2020 at 9:00 a.m. and ends at 1:00 p.m. on Thursday, December 3, 2020.

The Committee meeting will begin at 4:00 p.m. on Thursday, December 3, 2020. Each registrant will be invited to speak in the order of registration.

- Please note that registrants will not receive an individual confirmation notice nor a special link to access the meeting. Registrants are to use the information provided in this notice to access the meeting. (See Accessing the Virtual Meeting.)
- 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 Board of Trustees during the Citizens to Be Heard portion of the meeting or prior to the 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. **Approval of Minutes of Audit Committee Meeting of September 24, 2020**

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. **Quality Assurance Improvement Program – Review, discussion, and possible action relating to the Audit Department's quality assurance improvement program**

8. **Audit Department FY2020 Annual Report – Review, discussion, and possible action relating to the Audit Department FY2020 Annual Report**

9. **Audit Plan and Other Audit Department Activities – Review, discussion, and possible action relating to the Audit Plan and Audit Department activities**

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

11. ***Legal Briefing**

12. **Time and Date for the Next Audit Committee Meeting – Discussion regarding future meeting dates**

13. **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.