



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

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

### VIA Metropolitan Transit Board of Trustees

4:00 p.m.

Tuesday, June 1, 2021

Eskridge Community Room

1021 San Pedro

VIA Metropolitan Transit

San Antonio, Texas

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1. **Call to Order**

2. **Announcements**

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

3. **Citizens to be Heard**

**NOTE: Citizens to be Heard sign up will begin 30 minutes prior to the meeting and end at the start of the meeting. Comments by citizens are limited to the items identified on this agenda posted for this meeting.** Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard period. Speakers are requested to first state their name and any organization(s) they may represent.

4. **Approval of Minutes**

- a. Audit Committee Meeting of March 4, 2021
- b. Special Audit Committee Meeting of May 19, 2021

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.

#### **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 210-362-2310 (TDD 210-362-2019) at least 48 hours prior to the meeting.

#### **SECURITY**

Individuals attending this meeting will be subject to being scanned with a security wand and/or metal detector walk through. You and your property (briefcase, purse, etc.) are subject to being searched.