



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

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**NOTICE AND AGENDA OF AUDIT COMMITTEE / SPECIAL BOARD MEETING/  
VIDEOCONFERENCE CALL MEETING**

**VIA Metropolitan Transit Board of Trustees**

**10:00 A.M.  
1021 San Pedro**

**July 12, 2022  
VIA Metropolitan Transit**

**Eskridge Community Room  
San Antonio, TX**

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This meeting of the Audit Committee will be conducted as a meeting/videoconference call at 10:00 a.m. on July 12, 2022. The Committee Chair or other presiding committee member will be physically present at the meeting location. In keeping with proper social distancing measures designed to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, other members of the committee may attend this meeting via videoconference call. Members of the public may attend the open portions of the meeting in person or may access the meeting remotely as indicated below.

**Accessing the Meeting Remotely:**

This meeting will be accessible via Zoom. Members of the public who do not wish to attend the meeting in person 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://us06web.zoom.us/j/85233397275>

**Or One tap mobile, US:** +13462487799,,85233397275# or +12532158782,,85233397275#

**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:** 852 3339 7275

**International numbers available:** <https://us06web.zoom.us/j/85233397275>

**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 in person or 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 to the Committee remotely opens Monday, July 11, 2022 at 9:00 a.m. and ends at 5:00 p.m., Monday, July 11, 2022.**

The Committee meeting will begin at 10:00 a.m. on July 12, 2022. Each registrant will be invited to speak in the order of registration.

Please note that registrants who wish to address the Committee remotely **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 Meeting Remotely.)

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.

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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. Each speaker is allowed a maximum of three minutes to address the Committee during the Citizens To Be Heard period concerning items that appear on this agenda. Speakers are requested to first state their names and any organization(s) they represent.

4. **Approval of Minutes of Audit Committee Meeting of March 3, 2022**

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

10. **\*Legal Briefing**

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

12. **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. Assistive listening devices can be provided with advance notice. A sign language interpreter may be requested by calling 362-2370 (TDD 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.