



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

Notice and Agenda of the VIA Audit Committee Meeting/Special Board Meeting
Wednesday, June 4, 2025, at 3:00 p.m.
Eskridge Community Room – 1021 San Pedro, San Antonio, Texas 78212

**STATEMENT TO PUBLIC REGARDING IN PERSON COMMITTEE/BOARD MEETINGS AND
PUBLIC COMMENT PERIOD FOR JUNE 2025 COMMITTEE/BOARD MEETINGS**

VIA Metropolitan Transit hereby announces that the June 4, 2025, meeting of the VIA Audit Committee will be conducted in person only.

Public Comments:

Members of the public who wish to address the Committee/Board during the Citizens to Be Heard portion of a meeting may do so. Each speaker is allowed a maximum of three minutes. Speakers must register with the Committee/Board and are requested to first state their name and any organization they represent. **All comments must concern only items that appear on the meeting agenda and shall be addressed to the Committee/Board as a body and not to any employee, board member or audience member.** A speaker may address the Committee/Board by using one of the following methods:

To Speak in Person

Speakers who wish to address the Committee/Board in person must register to speak. In person registration will be held at the VIA Metro Center Board Room, 1021 San Pedro beginning at 2:30 p.m. and ending at 3:00 p.m.

Other guidelines that govern the Citizens to Be Heard process can be found on the VIA website.

Other Ways to Provide Comments to the Committee/Board:

To Provide Comments By Voicemail

You may submit comments to the Committee/Board by leaving a voicemail. You may do so by calling **(210) 362-2009** and leaving a recorded message as prompted by the system.

Recorded comments will not be played during the meeting. They will be provided to Committee/Board members.

To Submit Written Comments By Email

Alternatively, you may submit written comments to the Committee/Board via email. Comments should be emailed to **board.comments@viainfo.net**.

Emailed comments will not be read during the meeting. They will be provided to Committee/Board members. A recording of this meeting will be available on the VIA website.

1. **Call to Order**
2. **Announcements**
3. **Citizens to be Heard**

NOTE: Citizens to be Heard in-person sign up will begin at 2:30 p.m. and end at 3:00 p.m. Each speaker is allowed a maximum of three minutes to address the Board during the Citizens To Be Heard period. All comments must concern only items that appear on the meeting agenda and shall be addressed to the Board as a body and not to any employee, staff member or audience member. Profanity, purely personal attacks, comments, or threats towards any individual will not be tolerated. Any speaker who engages in behavior that disrupts the Board meeting will be asked to leave and may be removed from the meeting. Speakers are requested to first state their names and any organization(s) they represent.

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

4. **Approval of Minutes of Audit Committee Meeting of March 11, 2025**
5. **External Auditor Performance Evaluation & Services Contract** – *Review, discussion, and possible action relating to review of performance of the external auditor and external auditing services contract*
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. 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.