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NOTICE AND AGENDA OF AUDIT COMMITTEE MEETING

VIA Metropolitan Transit Board of Trustees

4:00 P.M.

800 W. Myrtle

Tuesday, August 3, 2010

VIA Metropolitan Transit

Admin Board Room

San Antonio, TX

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1. **Call to Order**

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

2. **Announcements**

3. **Approval of Minutes of the Audit Committee Meeting of May 4, 2010**

4. **Annual Independent External Audit Preparation** – *Discussion with Padgett Stratemann & Company of expectations, responsibilities and required communications relating to VIA's upcoming FY 2010 annual independent audit*

5. **Audit Plan** – *Review, discussion and possible action relating to VIA's risk assessment process and Audit Plan development*

6. **Internal Quality Assessment of Audit Department** – *Review and discuss the internal assessment of Audit's performance and compliance with auditing standards*

7. **Quarterly Audit Department Activities** – *Review and discuss Audit Department activities for the fiscal quarter ending June 30, 2010*

8. **Financial Auditing Services Proposal Evaluation** – *Review and discuss process for evaluation and presentation to Audit Committee*

9. **\*Director of Audit Evaluation Process** – *Review and discuss process and possible action regarding evaluation and contract of Director of Audit*

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 Administration Building is wheelchair accessible at the main entrance on W. Myrtle 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.