



# Joint Audit Oversight & Executive Committee

## Agenda

June 13 at 9:00 a.m.

**In-Person Participation:** James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

**Teleconference Participation:** (669) 254-5252; Webinar ID:161 953 0340; <https://www.zoomgov.com/j/1619530340>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	<b>Roll Call</b>	
2.	<b>Public Comments</b> This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.	
3.	<b>Approval of Minutes</b> Action would approve the February 1, 2024 Audit Oversight Committee and May 9, 2024 Executive Committee meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
4.	<b>The Pun Group Engagement Letter for the Fiscal Year (FY) 2024 Audit (Erin Dunn)</b> Action would review the audit engagement letter and communication with those charged with governance from The Pun Group.	Informational
5.	<b>Interim Audit (Erin Dunn)</b> Action would receive a report on the interim audit work conducted by The Pun Group.	Informational
6.	<b>Fiscal Year (FY) 2025 Proposed Operating Budget (Gordon Meyer)</b> Action would forward a recommendation to the MTS Board of Directors to: 1) Receive testimony, review, and comment on the FY 2025 MTS Operating Budget at a public hearing to be scheduled on June 20, 2024; and 2) Enact Resolution No. 24-06 adopting the FY 2025 operating budget for MTS, San Diego Transit Corporation (SDTC), San Diego Trolley (SDTI), MTS Contract Services, and the Coronado Ferry.	Approve



**OTHER ITEMS**

- 7. Review of Draft June 20, 2024 MTS Board Agenda**
- 8. Staff Communications and Committee Member Communications**
- 9. Next Meeting Date: July 11, 2024**
- 10. Adjournment**