

MEASURE M TAXPAYER OVERSIGHT COMMITTEE AUDIT SUBCOMMITTEE MEETING AGENDA

Tuesday, June 14, 2016 5:00 p.m. – 6:00 p.m.

Orange County Transportation Authority 550 S. Main Street, Orange, CA Conference Room 9

- 1. Review and approve minutes from April 12, 2016
- 2. Quarterly M2 Revenue and Expenditure Reports

Sean Murdock

M2 Performance Assessment (July 1, 2012 through June 30, 2015)

Tamara Warren

- Other Matters
- Public Comments*
- 5. Adjournment

The Agenda listings are intended to give notice to members of the public of items of business to be transacted or discussed. The Audit Subcommittee may take any action which it deems appropriate on an agenda item.

*Public Comments: At this time, members of the public may address the Audit Subcommittee regarding any items within the subject matter jurisdiction of the subcommittee provided that NO action may be taken off-agenda items unless authorized by law. Comments shall be limited to five (5) minutes per person and 20 minutes for all comments, unless different time limits are set by the chairman, subject to the approval of the Subcommittee.