

AGENDA

- 1. Welcome**
- 2. Approval of Minutes for March 27, 2018**
- 3. Action Items**
 - A. Selection of Cities for Fiscal Year 2018 Agreed-Upon Procedures
Janet Sutter, Executive Director, Internal Audit
 - B. Measure M2 Quarterly Revenue & Expenditure Report (March 2018)
Receive and File – Sean Murdock, Director, Finance and Administration
- 4. OCTA Staff Updates (5 minutes each)**
 - A. Measure M2 Performance Assessment
Tamara Warren, Measure M Program Manager
 - B. Procurement of Independent Financial Statement Audit Firm
Janet Sutter, Executive Director, Internal Audit
- 5. Public Comments***
- 6. Adjournment**

*Public Comments: At this time, members of the public may address the Taxpayer Oversight Committee (TOC) regarding any items within the subject matter jurisdiction of the TOC, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person, unless different time limits are set by the Chairman, subject to the approval of the TOC.

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.