

**MEASURE M
COC/TOC AUDIT SUBCOMMITTEE MEETING
AGENDA**

Tuesday, January 13, 2009
5:00 p.m. – 6:30 p.m.

Orange County Transportation Authority
600 S. Main Street, Orange, CA
Conference Room 506

Conference room is directly in front of the elevator on the 5th floor.

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| 1. Review and approve minutes from December 9, 2008 | |
| 2. External Auditor Communications/Annual Audit Reports | <i>Marc Davis - Mayer
Hoffman McCann PC</i> |
| 3. M2 Performance Review | <i>Monte Ward</i> |
| 4. Sales Tax Update | <i>Ken Phipps</i> |
| 5. Laguna Beach Self Finance Plan | |
| 6. Other Matters | |
| 7. Public Comments* | |

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.