



REVISED

MEASURE M TAXPAYERS OVERSIGHT COMMITTEE AUDIT SUBCOMMITTEE MEETING AGENDA

Tuesday, April 12, 2016
5:00 p.m. – 6:00 p.m.

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

Conference room is on the fifth floor.

1. Review and approve minutes from February 09, 2016
2. TOC Mission Statement and the TOC Responsibilities, Operating Practices, Objectives, and Procedures *Alice Rogan*
3. Selection of Cities for Fiscal Year 2016 Agreed-Upon Procedures *Janet Sutter*
4. Measure M2 Ordinance Matrix *Tamara Warren*
5. Other Matters
6. Public Comments*
7. 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.