



**MEASURE M
TAXPAYER OVERSIGHT COMMITTEE
AUDIT SUBCOMMITTEE MEETING
AGENDA**

Tuesday, February 13, 2018
4:00 p.m. – 5:00 p.m.

Orange County Transportation Authority
550 S. Main Street, Orange, CA
Conference Room 09

1. Review and approve minutes from June 13, 2017
2. External Auditor Communication/Review of Annual Audits and Agreed Upon Procedures Reports *Roger Alfaro - Vavrinek, Trine, Day & Co., LLP*
3. Annual Adoption of Audit Charter *Janet Sutter*
4. Quarterly M2 Revenue and Expenditure Report (December) *Sean Murdock*
5. Ordinance Matrix *Tamara Warren*
6. Triennial Performance Assessment Update *Tamara Warren*
7. Other Matters
8. Public Comments*
9. 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.