



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

Tuesday, February 9, 2016
4:30 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 October 13, 2015
2. External Auditor Communication/Annual Audit and Agreed-upon Procedures Reports *Roger Alfaro, Partner,
Vavrinek, Trine, Day & Co. LLP*
3. M2 Performance Assessment Update *Tamara Warren*
4. M2 Quarterly Review and Expenditure Report (December 2015) *Sean Murdock*
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.