

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

Tuesday, December 11, 2012  
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 October 9, 2012
2. Combined Transportation Funding Program Agreements – Amendments *Abbe McClenahan*
3. M2 Triennial Update *Tammy Warren*
4. Quarterly Measure M1 and M2 Revenue and Expenditure Report – June/September *Ken Phipps*
5. Audit Update – Annual Compliance, Environmental Mitigation, and Metrolink Service Expansion Program Reviews *Janet Sutter*
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.