



**Metropolitan
Transit
System**

Audit Oversight Committee Agenda

February 1, 2024 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 444-9171; Webinar ID: 945 6218 8418, <https://us02web.zoom.us/j/94562188418>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments This item has a two minute per speaker time limit. If you have a report to present, please give your copies to the Clerk of the Board.	
3.	Approval of Minutes Action would approve the November 2, 2023 Audit Oversight Committee meeting Minutes.	Approve
DISCUSSION AND REPORT ITEMS		
4.	External Auditing Services – Contract Award (Erin Dunn and Brianda Diaz) Action would forward a recommendation to the Board of Directors to authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc. G2788.0-24 (in substantially the same format as Attachment A), with The Pun Group, Inc. (The Pun Group) for External Auditing Services for a five (5) year base period in the amount of \$1,143,722.35, plus three (3) 1-year options in the amount of \$771,190.85 for a total contract amount of \$1,914,913.20; and 2) Exercise the option years at the CEO's discretion.	Approve
OTHER ITEMS		
5.	Staff Communications and Committee Member Communications	
6.	Next Meeting Date: To be determined.	
7.	Adjournment	

