



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

Tuesday, August 11, 2015  
5:30 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 June 9, 2015
2. Approve revised Measure M1 Status Report – Agreed-Upon Procedures for Fiscal Year 2015 *Janet Sutter*
3. Approve revised Measure M2 – Agreed-Upon Procedures related to Projects Q and U and Timing Changes for these Procedures beginning with Fiscal Year 2016 *Janet Sutter*
4. Other Matters
5. Public Comments\*
6. 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.