

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

Tuesday, April 9, 2013
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 February 12, 2013
2. Audit Responsibilities of TOC Audit Subcommittee *Janet Sutter*
3. Environmental Mitigation Program Review *Sjoberg Evashenk Consulting*
4. Selection of Cities for FY2013 Agreed Upon Procedures *Gabriel Tang*
5. Ordinance Tracking Matrix *Tamara Warren*
6. Fare Stabilization *Ken Phipps*
7. Other Matters
8. 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.