



Agenda

Audit Committee Meeting
Tuesday, November 17, 2009, 3:00 p.m.
DART Conference Room B - 1st Floor
1401 Pacific Avenue, Dallas, Texas 75202
(Estimated Meeting Time – 30 minutes)

1. Approval of Minutes: October 27, 2009
2. LRT System Integration Audit (Ray Noah/Al Bazis) ***[10 minutes]***
3. Construction Management Audit (Ray Noah/Al Bazis) ***[10 minutes]***
4. * Follow Up Report on Prior Audit Report Action Plans (Ray Noah/Al Bazis) ***[10 minutes]***
5. Identification of Future Agenda Items
6. Adjournment

***Briefing Item**

The Audit Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel Matters arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Ray Noah Vice Chair – William Velasco
Members – Pamela Dunlop Gates, William Tsao, Claude Williams, and Faye Wilkins
Staff Liaison – Al Bazis

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