



AUDIT TASK FORCE COMMITTEE

Wednesday, September 10, 1997

11:00 A.M.

Call to order:

Directors/Alternates:

Michael Antonovich, or designee
Gloria Molina, or designee
Nick Patsaouras, Ex Officio
Richard Riordan, or designee
Art Sinai, Inspector General
Zev Yaroslavsky, or designee
Larry Zarian, or designee

1. Consider **Management Audit Services activity reports** for July and August.
2. Consider procedure for **Change Order Merit Determination** pursuant to AB 1869 (PUC Section 130243).
3. Consider report evaluating the 39 **Arthur Andersen "open" items** and development of a centralized contract tracking system.

4. Consider oral report regarding **bench contracts** (pre-qualification).
5. Consider report on **audit close-out procedures**.
6. Consider report regarding **acceptance of projects and/or equipment** by the MTA.
7. Consider status report regarding June, July and August **Construction Variance** reporting activity.
8. Consider oral report on **path forward** for Audit Task Force.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION**