



Buhl Building ▪ 535 Griswold Street, Suite 600 ▪ Detroit, MI 48226

Audit Meeting

November 9, 2022

ROLL CALL

Audit Committee Meeting

Date: November 9, 2022

MR. ROYCE MANIKO (CHAIR)

MR. BRET RASEGAN

MR. JOHN PAUL REA

Tiffany Martin, SMART Board Secretary

**SUBURBAN MOBILITY AUTHORITY FOR REGIONAL TRANSPORTATION
AUDIT COMMITTEE MEETING
WEDNESDAY, NOVEMBER 9, 2022**

AGENDA

<u>ITEM:</u>	<u>ACTION:</u>	<u>PRESENTED BY:</u>
1. Call to Order		Committee Chairperson
2. Roll Call		Committee Chairperson
3. Adoption of Agenda	Approval	Committee Chairperson
4. Certification of Public Notice	Information	T. Martin
5. Public Participation	Discussion	Committee Chairperson
6. Draft of the FY2022 Audit	Discussion	CFO/Plante Moran
7. Committee Member Business	Discussion	Committee Chairperson

Adjournment



Suburban Mobility Authority for Regional Transportation

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PUBLIC NOTICE

SMART will hold the November 9, 2022 Audit Committee meeting at 2 p.m. in SMART's Board Room located on the sixth floor of the Buhl Building, 535 Griswold Street, Detroit, MI 48226.

Virtual attendance is strongly encouraged, and full public participation is still available via Zoom.

All physically present at the meeting must adhere to the following:

- Masks are recommended in indoor public transportation settings and encouraged. Please respect anyone needing or choosing to wear one.
- People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask or attend virtually.
- Pass a temperature check and a complete health screening questionnaire before entering the Board room.

The agenda can be found on SMART's website: <http://www.smartbus.org/About/Our-Organization/Board-of-Directors/Board-Meeting-Schedule>

Members of the public may attend in person, or virtually/via phone. To attend virtually; on a smartphone, tablet, or computer; please enter this URL in a web browser:

- <https://smartbus.zoom.us/j/97955560638>
- Via phone only, please dial: (301) 715-8592
- Webinar ID: 979 5556 0638 (no password required)
- One-tap mobile: +13017158592,,97955560638#

Members of the public may also submit a written comment to be read during the Public Comment period by emailing SMARTBoard@smartbus.org by 1:45 p.m. on the day of the meeting.

Requests for reasonable accommodations at SMART require advanced reservations. Individuals with disabilities requiring assistance should contact SMARTBoard@smartbus.org or 313-223-2110 as soon as possible. If you have difficulties joining the virtual session, contact SMARTBoard@smartbus.org or 248-419-7912 and we will assist you to the best of our abilities.

Public Comment will proceed as follows:

- All comments: 5-minute limit per member of the public. Kindly state your name and city of residence.
- Public comments will be received in the following order
 - Members of the public who attend in person
 - Members of the public on Zoom/phone
 - Written comments via email. The Board Secretary will read any submitted comments