

NOTICE
**of Virtual Meeting
and Meeting Agenda**
of Pace, the Suburban Bus Division of the RTA
550 West Algonquin Road, Arlington Heights, Illinois
Audit Committee – Open Session
Tuesday, March 30, 2021
9:00 A.M.

The public is invited to attend this virtual committee meeting by clicking on this link:
www.pacebus.com/streaming.

If you wish to offer public comment on an agenda item, please submit your name, the agenda item(s) on which you wish to offer public comment, and your comment(s) to: auditcommittee@pacebus.com no less than 24 hours prior to the start of the meeting. Rules for public comment can be found here: www.pacebus.com/rules-public-comment-virtual-meetings.

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the December 18, 2019 open session minutes.
- 3. Public Comment**
- 4. Discussion with External Auditors**
External Audit Services and Timeline for Year End 2020 Financial Audits
- 5. Closed Session**
Meeting with External Auditors (Section 2-C-29)
- 6. Reconvene**
- 7. Review Internal Audit**
 - A. Risk and Control Assessment Plans
 - B. 2021 Internal Audit Plans
 - C. Internal Audit Accomplishments in 2020
- 8. Other Items for Audit Committee Review**
 - A. External Audit Summary Log
 - B. Audit Committee Agenda Plans for 2021
- 9. Adjournment**