

Meeting of the
Utah Transit Authority Audit Committee

Monday, April 29, 2019, 11:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



1. **Call to Order & Opening Remarks** **Chair Carlton Christensen**

2. **Safety First Minute** **Sheldon Shaw**

3. **Approval of February 13, 2019 Audit Committee Meeting Minutes** **Chair Carlton Christensen**

4. **Approval of 2019 Audit Committee Schedule** **Chair Carlton Christensen**

5. **Discussion Items**
 - a. Internal Audit Peer Review Riana de Villiers, Jim Holfeltz, UDOT
 - b. Audit Committee Charter Riana De Villiers
 - c. Internal Audit Charter Riana De Villiers

6. **Internal Audit Update** **Riana De Villiers**

7. **Internal Audit Report Review** **Riana De Villiers**
 - a. Vanpool Report
 - b. Inventory Management Report
 - c. Payroll Preliminary Report

8. **Other Business** **Chair Carlton Christensen**
 - a. Next meeting: June 10, 2019, 3:00 p.m.

9. **Closed Session** **Chair Carlton Christensen**

Discussion regarding deployment of security personnel, devices or systems

10. **Adjourn** **Chair Carlton Christensen**

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings. Comment may be provided in person or online through www.rideuta.com. Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
