

Regular Meeting of the
Utah Transit Authority Audit Committee

Monday, February 10, 2020, 3:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent | Chair Carlton Christensen |
| a. Approval of December 9, 2019 Audit Committee Meeting Minutes | |
| b. Approval of 2020 Meeting Schedule | |
| 4. Audit Committee Charter Approval | Riana De Villiers |
| 5. Internal Audit Charter Approval | Riana De Villiers |
| 6. 2020 Risk Assessment and Report | Dave Pitcher,
Mark Maraccini and
Bill Dykstra (Crowe, LLP) |
| 7. 2020 Audit Plan Approval | Riana De Villiers |
| 8. Internal Audit Update | Riana De Villiers |
| a. 2019 Audit Plan Status Update | |
| 9. Other Business | Chair Carlton Christensen |
| a. Next meeting: Monday April 6, 2020 at 3:00 p.m. | |
| 10. Closed Session | Chair Carlton Christensen |
| a. Discussion regarding deployment of security personnel, devices, or systems. | |
| 11. Adjourn | Chair Carlton Christensen |

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

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