

Meeting of the
Utah Transit Authority Audit Committee

Monday, June 10, 2019, 3:00 p.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. Consent Agenda** **Chair Carlton Christensen**
 - a. Approval of April 29, 2019 Audit Committee Meeting Minutes
 - b. Approval of Audit Committee Charter
 - c. Approval of Internal Audit Charter
 - d. Approval of Peer Review Memorandum of Understanding (UDOT)

- 4. 2018 Comprehensive Annual Financial Report (CAFR) Presentation** **Bob Biles, Steven Rowley (Keddington & Christensen)**

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

- 7. Internal Audit Report Review** **Riana De Villiers
Brian Ledbetter**
 - a. National Transit Database (NTD) Report
 - b. Treasury Management Report
 - c. Accounts Payable Preliminary Report

- 8. Other Business** **Chair Carlton Christensen**
 - a. Next meeting: August 12, 2019, 3:00 p.m.

- 9. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
