



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, October 16, 2023

3:00 PM

FrontLines Headquarters

UTA Audit Committee will meet in person at UTA FrontLines headquarters (FLHQ) 669 W. 200 S. Salt Lake City, UT. 84101

1. **Call to Order & Opening Remarks** Chair Carlton Christensen
2. **Safety First Minute** Neiufi longi
3. **Consent** Chair Carlton Christensen
 - a. Approval of June 26, 2023 Audit Committee Meeting Minutes
4. **Internal Audit Update**
 - a. Internal Audit Update Mike Hurst
 - Strategic Plan Alignment
 - 2022 Audit Plan Status
 - 2023 Audit Plan Status
 - Other Internal Audit Activities
 - b. 2023 Fraud Risk Assessment Mike Hurst
5. **Internal Audit Report Review**
 - a. Transit Oriented Development Audit Report (20-02) Mike Hurst
Paul Drake
 - b. Support Fleet Performance Audit Report (22-06) Mike Hurst
Trice Batty
 - c. Supply Chain Warehouse Performance Audit Report (23-01) Mike Hurst
Scott Ith
Johanna Goss
 - d. Recruitment Assessment Report (23-11) Mike Hurst
Kim Shanklin
Greg Gerber
6. **Other Business** Chair Carlton Christensen
 - a. Next Meeting: Monday, December 18th, 2023 at 3:00 p.m.

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| 7. | Closed Session | Chair Carlton Christensen |
| | a. Discussion Regarding Deployment of Security Personnel, Devices, or Systems | |
| 8. | Open Session | Chair Carlton Christensen |
| 9. | Adjourn | Chair Carlton Christensen |

Meeting Information:

- All members of the Audit Committee and meeting presenters will participate in person, however committee members may join electronically as needed with 24 hour advance notice.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment will not be taken at this meeting, but general comment may be given online through www.rideuta.com. Comments may also be sent via e-mail to boardoftrustees@rideuta.com
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.