



# Utah Transit Authority

## Audit Committee

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Monday, December 18, 2023**

**3:00 PM**

**FrontLines Headquarters**

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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** Luke Barber
3. **Consent** Chair Carlton Christensen
  - a. Approval of October 16, 2023 Audit Committee Meeting Minutes
4. **Approvals**
  - a. External Auditor Engagement Letters for 2023 Audits (Crowe LLP) Eric Barrett
  - b. 2024 Internal Audit Plan Mike Hurst
5. **Internal Audit Update**
  - a. Internal Audit Update Mike Hurst
    - Strategic Plan Alignment
    - 2023 Audit Plan Status
    - Other Internal Audit Activities
6. **Internal Audit Report Review**
  - a. Vehicle Disposal Preliminary Assessment (23-02) Mike Hurst  
Trice Batty
  - b. Light Rail Operations Audit Report (22-02) Mike Hurst  
Jaron Robertson  
Tony Berger
  - c. Policy Process Consulting Report (23-07) Mike Hurst  
Alisha Garrett
7. **Other Business** Chair Carlton Christensen
  - a. Next Meeting: Monday, March 11, 2024 at 3:00 p.m.

**8. Closed Session**

- a. Discussion Regarding Deployment of Security Personnel, Devices, or Systems

**9. Open Session**

Chair Carlton Christensen

**10. 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.
- 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](http://www.rideuta.com). Comments may also be sent via e-mail to [boardoftrustees@rideuta.com](mailto:boardoftrustees@rideuta.com)
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.