



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, December 18, 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** 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
- Strategic Plan Alignment
- 2023 Audit Plan Status
- Other Internal Audit Activities Mike Hurst
- 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. 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.