



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, June 24, 2024

9:00 AM

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** Jana Ostler
3. **Consent** Chair Carlton Christensen
 - a. Approval of March 11, 2024 Audit Committee Meeting Minutes
4. **Internal Audit Update**
 - a. Internal Audit Update Mike Hurst
 - 2023 Audit Plan Status
 - 2024 Audit Plan Status
 - Other Internal Audit Activities
 - b. Open Issues Follow Up Report Mike Hurst
5. **Internal Audit Reports**
 - a. 1099 Reporting Preliminary Assessment (R-23-03) Mike Hurst
Viola Miller
 - b. Cell Phone Performance Audit Follow-up (R-22-07) Mike Hurst
Tom Smith
 - c. Commuter Rail Operations Follow-up (R-22-01) Johanna Goss
Dalan Taylor
Zachary Thomas
6. **Other Business** Chair Carlton Christensen
 - a. Next Meeting: July 11, 2024 at 1:00 p.m.
7. **Adjourn** Chair Carlton Christensen

Meeting Information:

- 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.

- All members of the Audit Committee and meeting presenters will participate in person, however committee members may join electronically as needed with 24 hours advance notice.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment will not be taken at this meeting, but general comment may be given online through <https://www.rideuta.com/Board-of-Trustees>. Comments may also be sent via e-mail to boardoftrustees@rideuta.com
- Meetings are audio and video recorded and live-streamed.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.