



# Utah Transit Authority

## Audit Committee

### SPECIAL MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Thursday, July 11, 2024**

**1:00 PM**

**FrontLines Headquarters**

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#### **Special Meeting**

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** Rob Lamph
- 3. Consent** Chair Carlton Christensen
  - a. Approval of June 24, 2024 Audit Committee Meeting Minutes
- 4. Audit Committee Actions**
  - a. 2023 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report Rob Lamph  
Eric Barrett  
Brad Schell
- 5. Other Business** Chair Carlton Christensen
  - a. Next Meeting: Monday, September 23rd, 2024 at 3:00 p.m.
- 6. 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](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.
- 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](mailto: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.