



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, September 22, 2025

3:00 PM

FrontLines Headquarters

The UTA Audit Committee will meet in person at UTA FrontLines Headquarters (FLHQ) - 669 West 200 South, Salt Lake City, Utah 84101

1. **Call to Order & Opening Remarks** Chair Carlton Christensen
 2. **Safety First Minute** Trustee Jeff Acerson
 3. **Consent** Chair Carlton Christensen
 - a. Approval of June 16, 2025 Audit Committee Meeting Minutes
 4. **Internal Audit Update**
 - a. Internal Audit Update Mike Hurst
 - 2025 Internal Audit Plan Status
 - Bus Safety Audit
 - b. Open Audit Recommendations Report - September 2025 Mike Hurst
 5. **Internal Audit Reports**
 - a. Light Rail Safety Audit (25-08) Mike Hurst
Travis King
 - b. Special Services Operations Audit (25-05) Mike Hurst
Ryan Taylor
 - c. Purchase Card Program Audit (25-03) Mike Hurst
Viola Miller
 6. **Other Business** Chair Carlton Christensen
 - a. Next Meeting: Monday, December 15th, 2025 at 3:00 p.m.
 7. **Closed Session** Chair Carlton Christensen
 - a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):
 - Deployment of security personnel, devices, or systems
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8. Open Session

Chair Carlton Christensen

9. Adjourn

Chair Carlton Christensen

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate formats upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Requests for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting video link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx> or via Zoom at https://bit.ly/UTA_Audit_09-22-25
- 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.