Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, March 9, 2026 **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 — Beth Holbrook

3. Consent — Chair Carlton Christensen

a. Approval of the December 15, 2025 Audit Committee Meeting Minutes

b. Audit Committee Charter Approval

4. Audit Committee Actions

a. 2026 Internal Audit Charter Approval — Mike Hurst

b. 2026 Internal Audit Plan Approval — Mike Hurst

5. Internal Audit Update

a. Internal Audit Update — Mike Hurst
- 2025 Internal Audit Plan Status

b. 2025 Internal Audit Quality Assurance Review Results — Mike Hurst

c. 2025 Fraud Risk Assessment — Mike Hurst

d. Open Issues Report - March 2026 — Mike Hurst

6. Internal Audit Reports

a. Video Security Audit Report (25-04) — Mike Hurst, Johanna Goss, Cody Steffensen

7. Other Business Chair Carlton Christensen

a. Next Meeting: Monday, June 22, 2026 at 3:00 p.m.

8. 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_03-09-26
- 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.