



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, April 18, 2022

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. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Chair Carlton Christensen
4. **Consent** Chair Carlton Christensen
 - a. Approval of January 31, 2022 Audit Committee Meeting Minutes
 - b. Audit Committee Charter Approval
5. **Internal Audit Update**
 - a. Internal Audit Update
 - 2022 Audit Plan Status
 - Data Analytics Project
 - Data Discovery Project
 - Capital Asset Accounting Consulting ProjectMike Hurst
Trent Russell
Edison Pascascio
David Lewis
6. **Internal Audit Report Review**
 - a. Preliminary Assessment Report - IT General Controls Mike Hurst
7. **Other Business** Chair Carlton Christensen
 - a. Next Meeting: Monday, June 27th, 2022 at 3:00 p.m.
8. **Adjourn** Chair Carlton Christensen

Meeting Information:

- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote 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 www.rideuta.com. Comments may also be sent via e-mail to boardoftrustees@rideuta.com
- Members of the Audit Committee and meeting presenters will participate in person, however committee members

may join electronically as needed.

- Motions, including final actions, may be taken in relation to any topic listed on the agenda.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.