



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	Mike Hurst
- 2022 Audit Plan Status	Trent Russell
- Data Analytics Project	Edison Pascascio
- Data Discovery Project	David Lewis
- Capital Asset Accounting Consulting Project	
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.