



Working Session of the
Audit Review Committee

of the Board of Trustees of the Utah Transit Authority
Wednesday, January 10, 2018, 2:00 – 3:00 p.m.
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Members of the public are invited to attend all committee meetings, and public comment may be taken at the discretion of the committee chair. If public comment is not taken at the committee meeting, the public will be able to review and provide comment via www.rideuta.com on all action items prior to the next full Board of Trustees meeting. If public comment is taken at the committee meeting, in order to be considerate of time and the agenda, comments will be limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Committee Members: *Troy Walker, Committee Chair*

Jeff Acerson

Jeff Hawker (excused)

Gina Chamness

Agenda

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| 1. Safety First Minute | Dave Goeres |
| 2. <u>Approval of October 16, 2017 Audit Meeting Report</u> | Troy Walker |
| 3. Chief Internal Auditor Quarterly Report | Riana De Villiers |
| 4. <u>2018 Internal Audit Plan</u> | Riana De Villiers |
| 5. Other Business | Troy Walker |
| a. Liaison, Conference & External Committee Reports | |
| 6. Adjourn | |