

Meeting of the
Utah Transit Authority Audit Committee

Monday, August 12, 2019, 3:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Approval of June 10, 2019 Audit Committee Meeting Minutes | Chair Carlton Christensen |
| 4. Internal Audit Update
a. Internal Audit Survey Results | Riana De Villiers |
| 5. Internal Audit Report Review
a. Grants Management Preliminary Report
b. State of Good Repair Preliminary Report | Riana De Villiers
Brian Ledbetter |
| 6. Other Business
a. Next meeting: October 21, 2019, 3:00 p.m. | Chair Carlton Christensen |
| 7. Adjourn | Chair Carlton Christensen |

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings. Comment may be provided in person or online through www.rideuta.com. Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
