

Meeting of the  
**Utah Transit Authority Audit Committee**

Monday, October 28, 2019, 1:00 p.m.  
Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms



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| <b>1. Call to Order &amp; Opening Remarks</b>  | <b>Chair Carlton Christensen</b> |
| <b>2. Safety First Minute</b>  | <b>Sheldon Shaw</b>              |
| <b>3. Approval of August 12, 2019 Audit Committee Meeting Minutes</b>  | <b>Chair Carlton Christensen</b> |
| <b>4. Agency Report</b>  | <b>Carolyn Gonot</b>             |
| <b>5. Internal Audit Update</b>  | <b>Riana De Villiers</b>         |
| <b>6. Internal Audit Report Review</b> <ul style="list-style-type: none"><li>a. Operating and Ridership Report</li><li>b. Budget Management Preliminary Report</li></ul> | <b>Riana De Villiers</b>         |
| <b>7. Other Business</b> <ul style="list-style-type: none"><li>a. Next meeting: December 9, 2019 at 3:00 p.m.</li></ul>  | <b>Chair Carlton Christensen</b> |
| <b>8. Closed Session</b> <ul style="list-style-type: none"><li>a. Strategy session to discuss pending or reasonably imminent litigation.</li></ul>                       | <b>Chair Carlton Christensen</b> |
| <b>9. Adjourn</b>  | <b>Chair Carlton Christensen</b> |

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustees meetings. Comment may be provided in person or online through [www.rideuta.com](http://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 [callredge@rideuta.com](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.