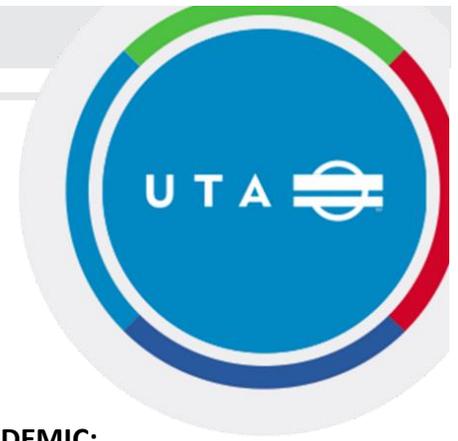


Regular Meeting of the  
**Utah Transit Authority Audit Committee**

Monday, October 19, 2020, 3:00 p.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at  
[https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)



**NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:**

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), the UTA Audit Committee will make the following adjustments to our normal meeting procedures.

- All members of the Audit Committee and meeting presenters will participate electronically via phone or video conference.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.  
[https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

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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. Consent</b>  | <b>Chair Carlton Christensen</b> |
| a. Approval of August 24, 2020 Audit Committee Meeting Minutes   |                                  |
| <b>4. External Financial Auditor Recommendation (Crowe, LLP)</b> | <b>Troy Bingham</b>              |
| <b>6. Internal Audit Update</b>                                  | <b>Ron Ellis</b>                 |
| <b>7. Internal Audit Report Review</b>                           |                                  |
| a. Maintenance of Way Audit Report                               | Ron Ellis, David Hancock         |
| b. Transit Oriented Development Preliminary Assessment Report    | Ron Ellis, Paul Drake            |
| <b>8. Other Business</b>   | <b>Chair Carlton Christensen</b> |
| a. Next meeting: TBD   |                                  |
| <b>9. Adjourn</b>  | <b>Chair Carlton Christensen</b> |

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

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