



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, April 19, 2021

2:00 PM

FrontLines Headquarters

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, (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 by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings> or through the WebEx meeting platform (see below).
- To view the meeting through WebEx use the link below and follow the instructions to register for the meeting (you will need to provide your name and email address), then sign on to the WebEx meeting portal through the "join event" link provided in your email following approval of your registration.
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=e6f4215fa2166f18cd551837332ef61c3>
- 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.
- 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 one business day in advance of the scheduled meeting.

- 1. Call to Order & Opening Remarks** Chair Carlton Christensen
 - 2. Safety First Minute** Sheldon Shaw
 - 3. Consent** Chair Carlton Christensen
 - a. Approval of February 1, 2021 Audit Committee Meeting Minutes
 - b. Audit Committee Charter Approval
 - 4. Internal Audit Update** Ron Ellis
 - a. Internal Audit Update
 - 5. Internal Audit Report Review** Ron Ellis
 - a. Capital Projects Preliminary Assessment
 - 6. Other Business** Chair Carlton Christensen

- Next Meeting: Monday, June 21st, 2021 at 3:00 p.m.
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- 7. **Closed Session** Chair Carlton Christensen
 - a. Discussion regarding deployment of security personnel, devices, or systems
- 8. **Open Session** Chair Carlton Christensen
- 9. **Adjourn** Chair Carlton Christensen