

Regular Meeting of the
Utah Transit Authority Audit Committee

Monday, June 22, 2020, 2:00 p.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at

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 Utah Governor Gary Herbert's Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, the UTA Board of Trustees 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

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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent | Chair Carlton Christensen |
| a. Approval of February 10, 2020 Audit Committee Meeting Minutes | |
| 4. 2019 Financial Audit Report | Bob Biles Steven Rowley (Keddington & Christensen LLC) |
| 5. External Financial Auditor Selection Process Consultation | Troy Bingham |
| 6. FTA Triennial Review Report | Carolyn Gonot, Patti Garver, Bob Biles, Eddy Cumins, and Mary DeLoretto |
| 7. Internal Audit Update | Riana De Villiers |
| 8. Revised 2020 Audit Plan Approval | Riana De Villiers |

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride

9. Internal Audit Report Review

**Riana De Villiers, Bob
Biles, Eddy Cumins, Kim
Ulibarri, Dan Harmuth,
Troy Bingham**

- a. Accounts Payable Audit Report
- b. Payroll Audit Report

10. Other Business

Chair Carlton Christensen

- a. Next meeting: Monday August 24, 2020 at 3:00 p.m.

11. Adjourn

Chair Carlton Christensen

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.
