



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, December 15, 2025

3:00 PM

FrontLines Headquarters

The UTA Audit Committee will meet in person at UTA FrontLines Headquarters (FLHQ) - 669 West 200 South, Salt Lake City, Utah 84101

1. **Call to Order & Opening Remarks** Chair Carlton Christensen
2. **Safety First Minute** Ann Green-Barton
3. **Consent** Chair Carlton Christensen
 - a. Approval of September 22, 2025 Audit Committee Meeting Minutes
4. **Audit Committee Actions and Reports**
 - a. External Financial Auditor Recommendation Rob Lamph
 - b. Draft External Auditor Engagement Letters for 2025 Audits (Crowe LLP) Rob Lamph
 - c. 2025 Internal Audit Plan Amendment Approval Mike Hurst
 - d. 2025 Agency Risk Assessment Report Christie Giles
5. **Internal Audit Update**
 - a. Internal Audit Update Mike Hurst
 - 2025 Internal Audit Plan Status
 - Update on progress of outsourced audit 25-12 Bus Safety Audit
 - Update on progress of outsourced audit 25-13 Construction Audit
 - b. Open Audit Recommendations Report - December 2025 Mike Hurst
6. **Internal Audit Reports**
 - a. Environmental Governance Audit (25-01) Mike Hurst
Johanna Goss
Patti Garver

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| b. | Commuter Rail Safety Audit (25-09) | Mike Hurst
Luke Barber
Travis King |
| c. | Mount Ogden Bus Maintenance Audit Report
(25-10) | Mike Hurst
Camille Glenn |
| d. | Buy America Compliance Audit (25-07) | Mike Hurst
Kyle Stockley |

7. Other Business

Chair Carlton Christensen

- a. Next Meeting: Monday, March 9th, 2026 at 3:00 p.m.

8. Adjourn

Chair Carlton Christensen

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate formats upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Requests for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting video link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx> or via Zoom at https://bit.ly/UTA_AUDIT_12-15-25
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment will not be taken at this meeting, but general comment may be given online through <https://www.rideuta.com/Board-of-Trustees>. Comments may also be sent via e-mail to boardoftrustees@rideuta.com.
- Meetings are audio and video recorded and live-streamed.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.