



# Utah Transit Authority

## Audit Committee

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Monday, June 16, 2025**

**3:00 PM**

**FrontLines Headquarters**

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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** Heather Barnum
3. **Consent** Chair Carlton Christensen
  - a. Approval of March 10, 2025, Audit Committee Meeting Minutes
4. **Audit Committee Actions**
  - a. 2024 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report Brad Schell  
Rob Lamph
5. **Internal Audit Update**
  - a. Internal Audit Update Mike Hurst
    - 2024 Internal Audit Plan Status
    - 2025 Internal Audit Plan Status
  - b. 2024 UTA Internal Audit External Assessment - Remediation Action Plans Mike Hurst
  - c. Open Audit Recommendations Report - June 2025 Mike Hurst  
Christie Giles
6. **Internal Audit Reports**
  - a. 2025 Assurance Map (25-11) Mike Hurst
  - b. Construction Cost Audit Report (24-02) Mike Hurst  
David Hancock  
Daniel Hofer
  - c. Mount Ogden Bus Maintenance Audit Report (25-10) Mike Hurst

**7. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Monday, September 22th, 2025 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](mailto:adacompliance@rideuta.com) or (801) 287-3535. Request 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>
- 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](mailto: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.