



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, June 22, 2026

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** Chair Carlton Christensen
3. **Consent** Chair Carlton Christensen
 - a. Approval of the March 9, 2026, Audit Committee Meeting Minutes
4. **Audit Committee Actions**
 - a. 2025 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed upon Procedure Report Viola Miller
Rob Lamph
Brad Schelle
5. **Internal Audit Update**
 - a. Internal Audit Update Annette Royle
 - 2025 Internal Audit Plan Status
 - 2026 Internal Audit Plan Status
 - b. Open Issues Report - June 2026 Annette Royle
6. **Internal Audit Reports**
 - a. Vanpool Operations Audit Report (25-02) Luke Barber
Johanna Goss
Viola Miller
Michael Goldman
 - b. Bus Safety Audit Report (25-12) Luke Barber
Travis King
 - c. Light Rail Safety Audit Report (26-08) Luke Barber
Travis King
 - d. Information Technology Physical Environment and Security Audit Report (25-14) Luke Barber
Alisha Garrett

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| e. | Job Description Process Audit Report (25-15) | Johanna Goss
Ann Green-Barton |
| f. | Customer Support Governance Audit Report (26-01) | Johanna Goss
Nichol Bourdeaux |

7. 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_06-22-26
- 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.