



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, March 9, 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** Beth Holbrook
3. **Consent** Chair Carlton Christensen
 - a. Approval of the December 15, 2025 Audit Committee Meeting Minutes
 - b. Audit Committee Charter Approval
4. **Audit Committee Actions**
 - a. 2026 Internal Audit Charter Approval Mike Hurst
 - b. 2026 Internal Audit Plan Approval Mike Hurst
5. **Internal Audit Update**
 - a. Internal Audit Update Mike Hurst
 - 2025 Internal Audit Plan Status
 - b. 2025 Internal Audit Quality Assurance Review Results Mike Hurst
 - c. 2025 Fraud Risk Assessment Mike Hurst
 - d. Open Issues Report - March 2026 Mike Hurst
6. **Internal Audit Reports**
 - a. Video Security Audit Report (25-04) Mike Hurst
Johanna Goss
Cody Steffensen

7. Other Business

Chair Carlton Christensen

- a. Next Meeting: Monday, June 22, 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_03-09-26
- 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.