



Utah Transit Authority

Audit Committee

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Monday, June 27, 2022

3:00 PM

FrontLines Headquarters

UTA Audit Committee will meet in person at UTA FrontLines headquarters (FLHQ) 669 W. 200 S. Salt Lake City, UT. 84101

1. **Call to Order & Opening Remarks** Chair Carlton Christensen
 2. **Pledge of Allegiance** Chair Carlton Christensen
 3. **Safety First Minute** Sheldon Shaw
 4. **Consent** Chair Carlton Christensen
 - a. Approval of April 18, 2022 Audit Committee Meeting Minutes
 5. **Audit Approvals**
 - a. 2021 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report Troy Bingham
Scott Nickerson
 6. **Internal Audit Update**
 - a. Internal Audit Update Mike Hurst
 - 2022 Audit Plan Status Johanna Goss
 - Farebox Controls Review
 7. **Internal Audit Report Review**
 - a. Maintenance of Way Systems Audit Report Mike Hurst
 - b. Cell Phone Preliminary Performance Audit Report Mike Hurst
Johanna Goss
 - c. Support Fleet Preliminary Performance Audit Report Mike Hurst
 8. **Other Business** Chair Carlton Christensen
 - a. Next Meeting: Monday, August 29th, 2022 at 3:00 p.m.
 9. **Adjourn** Chair Carlton Christensen
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Meeting Information:

- All members of the Audit Committee and meeting presenters will participate in person, however committee members may join electronically as needed.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment will not be taken at this meeting, but general comment may be given online through www.rideuta.com. Comments may also be sent via e-mail to boardoftrustees@rideuta.com
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.