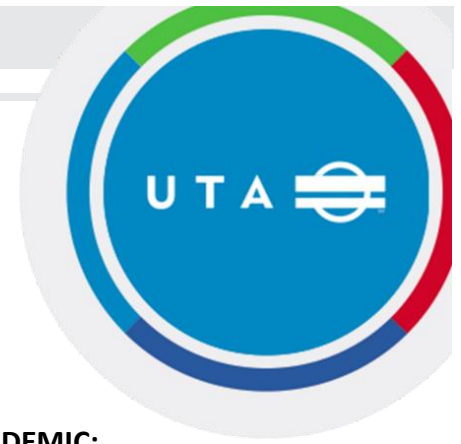


Regular Meeting of the  
**Utah Transit Authority Audit Committee**

Monday, February 1, 2021, 3:00 p.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at  
[https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)



**NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:**

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Audit Committee will make the following adjustments to our normal meeting procedures.

- All members of the Audit Committee and meeting presenters will participate electronically via phone or video conference.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.  
[https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

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|---|---|
| <b>1. Call to Order &amp; Opening Remarks</b>                   | <b>Chair Carlton Christensen</b>          |
| <b>2. Safety First Minute</b>                                   | <b>Sheldon Shaw</b>                       |
| <b>3. Consent</b>   | <b>Chair Carlton Christensen</b>          |
| a. Approval of October 19, 2020 Audit Committee Meeting Minutes |   |
| b. Internal Audit Charter Approval                              |   |
| <b>4. Internal Audit Update</b>                                 | <b>Ron Ellis</b>                          |
| <b>5. 2021 Internal Audit Plan Approval</b>                     | <b>Ron Ellis</b>                          |
| <b>6. Internal Audit Report Review</b>                          |   |
| a. Grants Management Follow-Up Audit Report                     | Ron Ellis, Kenya Fail                     |
| b. State of Good Repair Audit Report                            | Ron Ellis, Eddy Cumins,<br>Dan Hofer      |
| c. Budget and Preparation Management Audit Report               | Ron Ellis, Bill Greene,<br>Brad Armstrong |
| <b>7. Other Business</b>  | <b>Chair Carlton Christensen</b>          |
| a. Next meeting: Monday, April 12, 2021, 3:00 p.m.              |   |
| <b>8. Adjourn</b>   | <b>Chair Carlton Christensen</b>          |

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**Public Comment:** Members of the public are invited to provide comment during the public comment period of *regular* Board of Trustees meetings. Public comment will not be taken at this Audit Committee meeting. General comment may be given online through [www.rideuta.com](http://www.rideuta.com). Comments may also be sent via e-mail to [boardoftrustees@rideuta.com](mailto:boardoftrustees@rideuta.com).

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callredge@rideuta.com](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.