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Tuesday,	
September	
27, 2011	
Audit Committee	
Meeting	
Carnegie	
Sioux Falls City Council	
Town Hall	
235 West	
10th	
Street	

AGENDA

1. Call To Order
2. Review and approve minutes from last committee meeting dated July 26, 2011
3. Review Audit Report: 11-08 First Transit Contract Compliance Report
4. Review Audit Report: 11-10 Contract/Agreement Monitoring Report
5. Update on Fraud Policy
6. Discussion of Input for 2012 Annual Audit Plan
7. Update on selection of Eide Bailly as External Auditor for Fiscal Years 2011-2013
8. Approval of Travel For Purposes of continuing education for Lead Internal Auditor: October 31, 2011, to Sioux City and December 1 and 2, 2011, to Kansas City.
9. Open Discussion
10. Adjournment