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Tuesday,	
November	
22, 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 the meeting dated September 27, 2011
3. Review Audit Report: 11-11 School-Based Health Clinic
4. Review Audit Report: 11-09 Fuel
5. Review Audit Report: 11-12 Neighborhood Redevelopment
6. Update on Fraud Policy
7. 2012 Annual Audit Plan
8. Update on Filling Vacant Internal Auditor Position
9. Open Discussion
10. Executive Session
- A. Pursuant to Personnel Issue Under SDCL 1-25-2(1)
11. Adjournment