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Thursday,	
February	
2, 2012	
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 November 22, 2011
3. Review Audit Report: 11-13 City Wide Disbursements
4. Review Audit Report: 12-01 Update on Status of Audit Recommendations
5. Records Retention Policy for Internal Audit
6. Audit Committee Vacancy
7. Open Discussion
8. Executive Session
 - A. Pursuant to personnel issue under SDCL 1-25-2(1)
9. Adjournment