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Thursday,	
April 5,	
2012	
Audit Committee	
Meeting	4:00 PM
Carnegie	
Sioux Falls City Council	
Town Hall	
235 West	
10th	
Street	

AGENDA

1. Call To Order
2. Review and approve minutes from meeting dated February 2, 2012
3. Representatives from Eide Bailly LLC: Audit Results - City's 2011 Financial Statement
4. Review Audit Report: 12-02 POET Landfill Gas Contract
5. Review Audit Report: 12-03 City Fees
6. Review Audit Report: 12-04 Contract/Agreement Monitoring
7. Records Retention Policy for Internal Audit
8. Special Project Request from Council Member Karsky
9. Audit Committee Vacancy
10. Travel Request for Lead Internal Auditor
11. Open Discussion
12. Adjournment