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Wednesday,	
December	
11, 2013	
Audit Committee	
Meeting	
Sioux Falls City Council	
Town Hall	
235 West	
10th	
Street	

AGENDA

This meeting will take place in the Carnegie Chambers.

1. Call To Order
2. Approval of Minutes
  - A. Meeting Held On Thursday, August 1, 2013
3. Reports and Updates
  - A. Update On External Audit of the City's 2013 Financial Statements
  - B. Review Audit Report: 13-08 Overtime
  - C. Review Audit Report: 13-09 Investment Policy
  - D. Review 2014 Annual Audit Plan
  - E. Update: Peer Review of Internal Audit Office
  - F. Update: Vacant Internal Auditor Position
  - G. Update: Internal Audit Monitoring of Event Center Expenses
  - H. Update: Consultant's Audit of the City's Health Insurance Program

I. Update: Internal Audit Manager's Mid-America Intergovernmental Audit Forum trip

4. Open Discussion

5. Adjournment