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Wednesday,	
February	
12, 2014	
Audit Committee	
4:00 PM	
Meeting	
Carnegie	
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 Wednesday, December 11, 2013
3. Reports and Updates
 - A. Review Audit Report: 13-10 Leaf Drop-Off Cash Handling
 - B. Review Audit Report: 13-12 Financial Condition Analysis
 - C. Review 2013 Internal Audit Annual Report
 - D. Travel Request: Kim Schroeder - Association of Local Government Auditors 2014 Annual Conference in Tampa, Florida
 - E. Travel Request - Jess Bickett - Essential Audit Skills Training Course in Phoenix, Arizona
4. Open Discussion
5. Adjournment