

|
Thursday,	
July 24,	
2014	
Audit Committee	
Meeting	4:00 PM
	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
 - A. Welcome New Committee Members
2. Approval of Minutes
 - A. Meeting held on Wednesday, April 16, 2014
3. Reports and Updates
 - A. Review Audit Report: 14-08 Rental Rehabilitation Program
 - B. City Ordinance Re: Appoint Chair of Audit Committee
 - C. Required Discussion: Internal Auditor Professional Practices Framework
 - D. Required Discussion: Controlling Activities and Managing Risks
 - E. Update: Peer Review
 - F. Update: Committee Vacancy for Citizen Volunteer
4. Open Discussion

5. Adjournment