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Thursday,	
October	
16, 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
  - A. Welcome new Committee Member Seth Peterson
2. Approval of Minutes
  - A. Meeting held on Thursday, July 24, 2014
3. Reports and Updates
  - A. Review Audit Report: 14-05 Cell Phones, Mobile Devices, and Long Distance
  - B. Review Audit Report: 14-06 Payroll
  - C. Results of Peer Review Audit
  - D. Elements Required For Internal Audit Effectiveness
  - E. Internal Audit Office Performance Measures
  - F. Internal Audit's Quality Assurance and Improvement Program
4. Travel Request

A. Rich Oksol, Mid-America Intergovernmental Audit Forum in Overland Park,  
Kansas - December 4-5, 2014

5. Open Discussion

6. Adjournment