

|
| Wednesday ||
|
| December ||
|
| 16, 2015 ||
|Audit Committee
| Meeting | 4 PM ||
|Sioux Falls City Council
|Town Hall||
|
| 235 West ||
|
| 10th ||
|
| Street ||

AGENDA

1. Call To Order
2. Introduce new Internal Auditor, Ashley Stroschein
3. Approval of Minutes
- A. Meeting held on Wednesday, September 16, 2015
4. Reports and Updates
- A. Update on external audit of City s 2015 financial statements-Dean Buckneberg, partner, from Eide Bailly LLP
- B. Review 2016 Annual Audit Plan
- C. Review 2015 Internal Audit Annual Report
- D. Update on Rich Oksol s trip to Mid-America Intergovernmental Audit Forum
5. Travel Requests
- A. Kim Schroeder, Ashley Stroschein, ALGA 2016 Annual Conference in Austin, Texas on May 22-25, 2016
6. Open Discussion

7. Adjournment