

AGENDA	Thursday, January 5, 2017	
Audit Committee Meeting	4 PM	
Sioux Falls City Council	Carnegie Town Hall	
	235 West 10th Street	

1. Call To Order

2. Approval of Minutes

A. Meeting of Thursday, December 29, 2016

3. Audit Reports and Updates

A. Update on External Audit of City s 2016 Financial Statements by Keith Severson, Partner, Eide Bailly LLP

B. Affordable Housing Internal Controls Audit Report 16-06

C. Adaptive Signal Control Technology Analysis Report

D. Citywide Cash Audit Report 16-01

E. 2016 Internal Audit Annual Report

F. Status of Audit Recommendations Report

4. Open Discussion

5. New Business

A. A Motion to Appoint Kimberly Schroeder as the Internal Audit Manager, Pursuant to Section 32.022 of the Sioux Falls Code of Ordinances, Effective January 16, 2017

6. Adjournment