

AGENDA	Monday, September 24, 2018	
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 Monday, April 23, 2018, at 4 p.m.

3. Presentations and Updates

A. Recognition of Service for Arnie Martens

B. Introduction of Tony Goettsch

C. Introduction of Rich Oksol

D. Audit Staffing Update

E. Updates to the City Council History of Internal Audit

4. Audit Report Review

A. In-Progress Audits Status Zoo & Great Bear

B. Follow-Up of Recommendations from 2017

C. Status of the 2018 Audit Plan

D. Amendments to the 2018 Audit Plan

E. Discussion of the 2019 Audit Plan

5. Administrative Matters

A. Travel/Continuing Education for Abby Vandelanotte

6. Open Discussion

7. Public Comment

8. Adjournment