

Audit Committee Meeting

5/17/2011 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from last committee meeting

April 26, 2011

Review audit report:

11-06 Fraud Hotline Activity

Open Discussion

Executive Session

Personnel Issue under SDCL 1-25-2(1)

Adjournment

Welcome New Committee Member

Jason Forbes

Selection of New Committee Chair

Discussion on Procurement of External Audit Services for 2011-2013 (current agreement with Eide Bailly is expiring)

Update to committee members on status of current audit projects.

Request from Lead Internal Auditor to attend Association of Certified Fraud Examiner's Training in Council Bluffs, IA on June 20, 2011 for purposes of continuing education.