

Audit Committee Meeting

9/27/2011 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from last committee meeting dated July 26, 2011

Review Audit Report: 11-08 First Transit Contract Compliance Report

Open Discussion

Adjournment

Review Audit Report: 11-10 Contract/Agreement Monitoring Report

Update on Fraud Policy

Discussion of Input for 2012 Annual Audit Plan

Update on selection of Eide Bailly as External Auditor for Fiscal Years 2011-2013

Approval of Travel For Purposes of continuing education for Lead Internal Auditor: October 31, 2011, to Sioux City and December 1 and 2, 2011, to Kansas City.