

Audit Committee Meeting

2/2/2012 4:00:00 PM

SIRE Meeting Contents

Call To Order

Review and approve minutes from the meeting dated November 22, 2011

Review Audit Report: 11-13 City Wide Disbursements

Open Discussion

Executive Session

Pursuant to personnel issue under SDCL 1-25-2(1)

Adjournment

Review Audit Report: 12-01 Update on Status of Audit Recommendations

Records Retention Policy for Internal Audit

Audit Committee Vacancy