

Audit Committee Meeting

1/5/2017 4:00:00 PM

SIRE Meeting Contents

Call To Order

Approval of Minutes

Meeting of Thursday, December 29, 2016

Audit Reports and Updates

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

Affordable Housing Internal Controls Audit Report 16-06

Adaptive Signal Control Technology Analysis Report

Citywide Cash Audit Report 16-01

2016 Internal Audit Annual Report

Status of Audit Recommendations Report

Open Discussion

New Business

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

Adjournment