

Meeting of the  
**Utah Transit Authority Audit Committee**

Monday, December 9, 2019, 3:00 p.m.  
Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms



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|------------------------------------------------------------------------|---------------------------------------------|
| <b>1. Call to Order &amp; Opening Remarks</b>                          | <b>Chair Carlton Christensen</b>            |
| <b>2. Safety First Minute</b>                                          | <b>Sheldon Shaw</b>                         |
| <b>3. Approval of October 28, 2019 Audit Committee Meeting Minutes</b> | <b>Chair Carlton Christensen</b>            |
| <b>4. Agency Report</b>                                                | <b>Carolyn Gonot</b>                        |
| <b>5. Peer Review Assessment Report</b>                                | <b>Shane Young and Tammy Anderson, UDOT</b> |
| <b>6. Risk Management Update</b>                                       | <b>Dave Pitcher</b>                         |
| <b>7. Internal Audit Update</b>                                        | <b>Riana De Villiers</b>                    |
| <b>8. Internal Audit Report Review</b>                                 | <b>Riana De Villiers</b>                    |
| a. Maintenance of Way Infrastructure Preliminary Assessment            | Brian Ledbetter                             |
| b. Grants Management Report                                            | Brian Ledbetter                             |
| <b>9. Other Business</b>                                               | <b>Chair Carlton Christensen</b>            |
| a. Next Meeting                                                        |                                             |
| <b>10. Adjourn</b>                                                     | <b>Chair Carlton Christensen</b>            |

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustees meetings. Comment may be provided in person or online through [www.rideuta.com](http://www.rideuta.com). Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.