



Working Session of the  
**Audit Review Committee**

**Monday, October 16, 2017, 2:00 – 3:00 p.m.**

Frontlines Headquarters Building, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Members of the public are invited to attend all committee meetings, and public comment may be taken at the discretion of the committee chair. If public comment is not taken at the committee meeting, the public will be able to review and provide comment via [www.rideuta.com](http://www.rideuta.com) on all action items prior to the next full Board of Trustees meeting. If public comment is taken at the committee meeting, in order to be considerate of time and the agenda, comments will be limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

**Committee Members:** *Troy Walker, Committee Chair*

Jeff Acerson

Jeff Hawker (excused)

Gina Chamness

**Agenda**

1. Safety First Minute Dave Goeres
2. [Approval of the April 12, 2017 Audit Review Committee Report](#)
3. [Q3 Audit Report](#) Riana De Villiers
4. Closed Session
  - a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
5. Action Taken Regarding Matters Discussed in Closed Session Troy Walker
6. Other Business Troy Walker
  - a. Liaison, Conference & External Committee Reports
  - b. Next Committee Meeting
7. Adjourn Troy Walker