



Working Meeting of the  
**Audit Committee**  
of the Board of Trustees of the Utah Transit Authority

**Wednesday, February 10, 2016**  
**12:45 to 2:00 p.m.**

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

**Members:** Robert McKinley, Committee Chair      Troy Walker  
Chris Sloan

**Agenda**

1. **Safety First Minute** Dave Goeres
2. **Action Items**
  - a. [Approve Meeting Report for December 02, 2015](#) Robert McKinley
3. **Consent Items**
  - a. none
4. **Information Items**
  - a. [UTA/ATU JIC and Trust Account](#) Bob Biles/Danyce Steck
  - b. [Municipal Bond Overview](#) Richard Swenson/Brian Baker
  - c. New Internal Auditors Isaac Clarke
5. **Input for next Committee Meeting Agenda** Robert McKinley
  - a. Audit Plan Status Update
  - b. Internal Audit Reports
6. **Other Business** Robert McKinley
7. **Adjourn**