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Tuesday,	
March	
22, 2011	
Audit Committee	
Meeting	
Carnegie	
Sioux Falls City Council	
Town	
Hall	
235 West	
10th	
Street	

AGENDA

1. Call To Order
2. Review and approve minutes from the committee meeting dated January 25, 2011
3. Results of external audit of City financial statements; discussion with Dean Buckneberg, partner, Eide Bailly
4. Review Report: 11-01 Follow Up on Status of Audit Recommendations
5. Review Report: 11-02 Railroad Relocation Fund
6. Review Report: 10-11 Great Plains Zoo and Delbridge Museum
7. Discussion on Request for Proposal for external audit services.
8. Discussion of process to replace committee members whose term expires in May.
9. Request from Lead Internal Auditor to attend the Mid-America Intergovernmental Audit Forum in Kansas City, MO, on May 5-6 for purposes of continuing education.
10. Open Discussion
11. Executive Session

12. Adjournment