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| Monday, ||
|
| December ||
|
| 10, ||
|
| 2012 ||
| Audit Committee
| Meeting
|
| Carnegie ||
| Sioux Falls City Council
| Town ||
|
| Hall ||
|
| 235 West ||
|
| 10th ||
|
| Street ||

AGENDA

This meeting will take place in the Carnegie Chambers.

1. Call To Order
2. Review and approve minutes from last committee meeting dated October 4, 2012
3. Reports and Updates
 - A. Deferred from the October 4, 2012 Meeting: Review Management Responses to Audit Report 12-08 Light and Power.
 - B. Discuss upcoming audit of the City's 2012 Financial Statements.
 - C. Review Audit Report: 12-13 Ryan White Grant.
 - D. Review Audit Report: 12-10 Fraud Risk Assessment.
 - E. Review the 2013 Annual Audit Plan.
 - F. Discuss Public Input at Audit Committee Meetings.
 - G. Discuss Peer Review for Internal Audit.
4. Open Discussion

5. Executive Session

6. Adjournment