

		Thursday,	
		February	
		7, 2013	AGENDA
Audit Committee		4:00 PM	
Meeting		Carnegie	
Sioux Falls City Council		Town Hall	
		235 West	
		10th	
		Street	

This meeting will take place in the Carnegie Chambers.

1. Call To Order

2. Review and approve minutes from meeting held on Monday, December 10, 2012

3. Reports and Updates
 - A. Review Audit Report: 12-11 Library
 - B. Review Audit Report: 12-12 Water
 - C. Review Audit Report: 12-14 Utility Billing
 - D. Review the ordinance amending Section 32.022 of Chapter 32 (reflecting updated title of Internal Audit Manager)
 - E. Review the resolution adopting the amended Internal Audit Charter
 - F. Update: Internal Audit peer review
 - G. Travel requests to attend the Association of Local Government Auditors (ALGA) National Conference in May, 2013

4. Open Discussion

5. Executive Session

6. Adjournment