

AGENDA	Wednesday, January 11, 2017	
Audit Committee Meeting	4 PM	
Sioux Falls City Council	Carnegie Town Hall	
	235 West 10th Street	

1. Call To Order

2. Approval of Minutes

A. Meeting of Thursday, January 5, 2017, at 4 p.m.

3. Open Discussion

4. Executive Session

A. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor (SDCL 1-25-2 (1)).

5. New Business

A. A Motion to Appoint Kimberly Schroeder as the Internal Audit Manager, Pursuant to Section 32.022 of the Sioux Falls Code of Ordinances, Effective January 16, 2017.

6. Adjournment