| AGENDA | Monday, March 13, 2017 |
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| Audit Committee Meeting | 4:00 PM |
| Sioux Falls City Council | Carnegie Town Hall |
| | 235 West 10th Street |

- 1. Call To Order
- 2. Introduction of New Internal Auditor, Jenn Tanno
- 3. Approval of Minutes
- A. Meeting of Wednesday, January 11, 2017
- 4. Reports and Updates
- A. Review Follow-up to Fuel Control Audit Report
- B. Update on external audit of City s 2016 financial statements
- C. Review 2017 Annual Audit Plan
- 5. Continuing Education / Training
- A. The Institute of Internal Auditors Sioux Falls Chapter Spring Seminar in Sioux Falls
- B. The Institute of Internal Auditors 2017 Leadership Academy in Orlando, Florida
- C. Association of Local Government Auditors 2017 Annual Conference in Atlanta, Georgia
- 6. Open Discussion
- 7. Adjournment