

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

1. Call To Order

2. Recognitions

A. Recognition of Service of Audit Committee Member, Seth Peterson

B. Introduction of new Audit Committee Member, Rose Grant

3. Approval of Minutes

A. Meeting of Thursday, June 29, 2017

4. Reports and Updates

A. Audit Report 17-02: Cable TV & OVS Audit Report

B. Audit Report 17-03: Accounts Payable Audit Report

C. Update on audits currently in progress

5. Travel / Continuing Education Requests

A. Kim Schroeder and Ashley VanDeBerg, 2017 Audit & Assurance Update

B. Kim Schroeder, The Mid-America Intergovernmental Audit Forum

6. Discussion regarding the external audit of the City s financial statements

7. Open Discussion

8. Adjournment