

AGENDA	Thursday, January 25, 2018	
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 Wednesday, October 11, 2017

3. Reports and Updates

A. Update on external audit of City s 2017 financial statements by Keith Severson, Partner, Eide Bailly, LLP

B. Audit Report 17-05: Maintenance of Administrative Instructions

C. Audit Report 17-07: Waiver of Fees and Fines

D. Follow-up on Audit Recommendations

E. Review 2018 Annual Audit Plan

4. Continuing Education Request

A. Kim Schroeder, Ashley VanDeBerg, and Abby Vandelanotte: Sioux Falls Chapter of the IIA Spring Seminar

5. Discussion regarding the RFP for the external audit of the City s financial statements for the years 2018-2020

6. Open Discussion

7. Adjournment