

Audit Committee Meeting

1/11/2017 4:00:00 PM

SIRE Meeting Contents

Call To Order

Approval of Minutes

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

Presentations

Open Discussion

Executive Session

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))

New Business

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

Adjournment