

Audit Committee Meeting

1/25/2018 4:00:00 PM

SIRE Meeting Contents

Call To Order

Recognitions

Approval of Minutes

Meeting of Wednesday, October 11, 2017

Reports and Updates

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

Audit Report 17-05: Maintenance of Administrative Instructions

Audit Report 17-07: Waiver of Fees and Fines

Follow-up on Audit Recommendations

Review 2018 Annual Audit Plan

Continuing Education Request

Kim Schroeder, Ashley Vandeberg, and Abby Vandelanotte, Sioux Falls Chapter of
the IIA Spring Seminar

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

Executive Session

Open Discussion

Adjournment