

Regular Meeting of the  
**Utah Transit Authority Audit Committee**

Monday, April 12, 2021, 3:00 p.m.  
Remote Electronic Meeting – No Anchor Location – Live-Stream at  
[www.youtube.com/utaride](http://www.youtube.com/utaride)



**NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:**

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Audit Committee will make the following adjustments to our normal meeting procedures.

- All members of the Audit Committee and meeting presenters will participate electronically via phone or video conference.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.  
<https://www.youtube.com/UTAride>

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| <b>1. Call to Order &amp; Opening Remarks</b>                                  | <b>Chair Carlton Christensen</b> |
| <b>2. Safety First Minute</b>  | <b>Sheldon Shaw</b>              |
| <b>3. Consent</b>  | <b>Chair Carlton Christensen</b> |
| a. Approval of February 1, 2021 Audit Committee Meeting Minutes                |                                  |
| b. Audit Committee Charter Approval  |                                  |
| <b>4. Internal Audit Update</b>  | <b>Ron Ellis</b>                 |
| <b>5. Internal Audit Report Review</b>   | <b>Ron Ellis</b>                 |
| a. Capital Projects Preliminary Assessment                                     |                                  |
| <b>6. Other Business</b>   | <b>Chair Carlton Christensen</b> |
| a. Next meeting: Monday, June 21, 2021, 3:00 p.m.                              |                                  |
| <b>7. Closed Session</b>   | <b>Chair Carlton Christensen</b> |
| a. Discussion regarding deployment of security personnel, devices, or systems. |                                  |
| <b>8. Adjourn</b>  | <b>Chair Carlton Christensen</b> |

**Public Comment:** Members of the public are invited to provide comment during the public comment period of regular Board of Trustees meetings. Public comment will not be taken at this Audit Committee meeting. General comment may be given online through [www.rideuta.com](http://www.rideuta.com). Comments may also be sent via e-mail to [boardoftrustees@rideuta.com](mailto:boardoftrustees@rideuta.com).

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.