

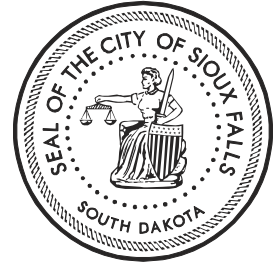
# AGENDA

Tuesday, October 20, 2009

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**Audit Committee Meeting  
Sioux Falls City Council**

4:30 p.m. at Carnegie Town Hall  
235 West Tenth Street



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1. Call To Order
  2. Review and approve minutes from last committee meeting 08/18/09
  3. Review audit reports: 09-07 Environmental Health; 09-09 Parks/Recreation Cash; 09-11 Follow-up on Status of Audit Recommendations
  4. Update on any potential liability issues for Audit Committee members
  5. 2010 Annual Audit Plan
  6. Discussion: fraud hotline notice on employee bulletin boards
  7. Lead Internal Auditor trip to Kansas City for continuing education: MidAmerica Intergovernmental Forum, December 3-4
  8. Open discussion
  8. Executive session to discuss Lead Auditor's annual evaluation
  9. Adjournment
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**AGENDA for Informational Meeting, Sioux Falls City Council**  
 **[#10 Double Click here and type meeting date]**  
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