

AGENDA

Tuesday, January 25, 2011



**Audit Committee Meeting
Sioux Falls City Council**

4:00 p.m. at Carnegie Town Hall
235 West Tenth Street

1. Call To Order
2. Review and approve minutes from last committee meeting
12/02/10
3. Review audit report: 10-12 American Recovery and Reinvestment
Act (ARRA)
4. Review audit report: 10-13 Citywide Disbursements
5. Review audit report: 10-09 Capital Improvement Program;
discuss request by management to defer this report
6. External audit of City financial statements; discussion with Dean
Buckneberg, partner, Eide Bailly
7. Discussion: feedback from City directors about time allotted to
respond to audit recommendations
8. Open discussion
9. Adjournment

Audit Committee Members:

Brad Whitsell, Chairman
Anne Oppegard
Joseph Marsh
Councilor Sue Aguilar
Councilor Jim Entenman
Councilor Greg Jamison
Councilor Rex Roling

Council Staff:

Debra A. Owen, City Clerk/Chief of Council Operations
Tamara Jorgensen, CMC, Assistant City Clerk
Rich Oksol, Lead Internal Auditor
Tim Buseman, Internal Auditor
Jeff Weber, Internal Auditor