



707 North First Street
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**NOTICE OF MEETING AND AGENDA
 BI-STATE DEVELOPMENT AGENCY / METRO
 AUDIT COMMITTEE
 FRIDAY, JANUARY 23, 2015, 8:00 A.M.
 Headquarters
 Board Room, 6th Floor
 707 North First Street
 St. Louis, Missouri 63102**

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Public Comment	Information	Chair Gully
4. Minutes from October 24, 2014, Audit Committee Meeting - Open Session	Approval	Chair Gully
5. September Financials	Information	K. Klevorn
6. September Performance Indicators	Information	K. Klevorn
7. Treasury – Safekeeping Quarterly Accounts Audit, Ending September 30, 2014	Information	J. Cali
8. Internal Audit Status Report - FY2015 (2nd Quarter)	Information	J. Cali
9. Internal Audit Follow-Up Summary - FY2015 (2nd Quarter)	Information	J. Cali
10. Corporate Compliance and Ethics	Information	K. Swagler
11. Report to the Nations on Fraud	Information	J. Cali
12. Unscheduled Business	Approval	Chair Gully
13. Executive Session	Approval	Chair Gully
<p><i>If such action is approved by a majority vote of The Bi-State Development Agency’s Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters under §610.021(1), RSMo; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); sealed bids, proposals and documents related to negotiated contracts under §610.021(12); personnel records or applications under §610.021(13); records which are otherwise protected from disclosure by law under §610.021(14); records relating to hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District’s auditor, including auditor work products under §610.021(17).</i></p>		

14. Call of Dates for Future Committee Meetings	Information	S. Bryant
15. Adjournment	Approval	Chair Gully

Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency's information officer at least 48 hours prior to the meeting.