



Notice of Meeting and Agenda
Bi-State Development
Audit Committee Meeting
Friday, October 21, 2016, 8:00 a.m.

Headquarters - Board Room, 6th Floor
211 N. Broadway, Suite 650 - 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 May 20, 2016, Audit Committee Meeting - Open Session	Approval	Chair Gully
5. Sole Source Contract for Performance and Management Audit	Approval	K. Klevorn
6. Pension Audit Update	Information	C. Stewart
7. Express Scripts Contract Extension and Funding Request	Approval	D. Toben
8. Treasury – Safekeeping Quarterly Accounts Audits - Ending June 30, 2016	Information	J. Cali
9. Internal Audit Status Reports – 4th Quarter-FY2016 and 1st Quarter-FY2017	Information	J. Cali
10. Internal Audit Follow-Up Summary – 4th Quarter-FY2016	Information	J. Cali
11. Unscheduled Business	Information	Chair Gully
12. Call of Dates for Future Committee Meetings	Information	S. Bryant
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 pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1);</i></p>		

Agenda	Disposition	Presentation
<p><i>Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080(D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).</i></p>		

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.