

Notice of Meeting and Agenda

**Bi-State Development
AUDIT COMMITTEE MEETING
Friday, January 22, 2016, 8:00 a.m.**

**Headquarters - Board Room, 6th Floor
One Metropolitan Square, 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 Bi-State Development 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 23, 2015, Audit Committee Meeting - Open Session	Approval	Chair Gully
5. September 30, 2015 Financials	Information	K. Klevorn
6. September 30, 2015 Performance Indicators	Information	K. Klevorn
7. Internal Audit Status Report – 2 nd Quarter	Information	J. Cali
8. Treasury – Safekeeping Quarterly Accounts Audit, Ending September 30, 2015	Information	J. Cali
9. Internal Audit Follow-Up Summary – 2 nd Quarter- FY2016	Information	J. Cali
10. Unscheduled Business	Information	Chair Gully
11. Call of Dates for Future Committee Meetings	Information	S. Bryant
12. 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</i></p>		

Agenda	Disposition	Presentation
<i>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>		

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.