

METROPOLITAN COUNCIL
390 North Robert Street, St. Paul, Minnesota 55101

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, January 24, 2007

Committee Members Present Jules Smith, Chair; Lynette Wittsack; Russ Susag; Gene VanOverbeke

CALL TO ORDER

A quorum being present, Committee Chair Jules Smith called the regular meeting of the Council's Audit Committee to order at 11:32 a.m. on Wednesday, January 24, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by Lynette Wittsack, seconded by Russ Susag to approve the agenda. **The motion carried.**

It was moved by Lynette Wittsack, seconded by Russ Susag to approve the minutes of the September 13, 2006 quarterly meeting of the Audit Committee. **The motion carried.**

BUSINESS - CONSENT LIST

2007-A02 2007 Risk Assessment and Audit Plan

Katie Shea presented the 2007 Risk Assessment and Audit Plan to the Committee. It was moved by Russ Susag, seconded by Gene VanOverbeke to approve the 2007 Risk Assessment and Audit Plan. **The motion carried.**

2007-A03 Passenger Shelter Costs

Arleen Schilling gave a presentation of the audit report to the Committee. It was moved by Russ Susag, seconded by Gene VanOverbeke to approve the report. **The motion carried.**

2007-A04 County Contractor ADA Cost Review – DARTS and Scott County

Arleen Schilling gave a presentation of the audit report to the Committee. A correction was made to the report. It was moved by Russ Susag; seconded by Gene VanOverbeke to approve the report. **The motion carried.**

2007-A05 Environmental Services – Service Availability Charge (SAC) Industrial Rate System

Bob Lundberg gave a presentation of the audit report to the Committee. It was moved by Russ Susag, seconded by Gene Van Overbeke to approve the report. **The motion carried.**

2007-A06 Metro Transit – Hiawatha Light Rail Transit (HLRT) – Signal and Communications Systems Warranties

Bob Lundberg gave a presentation of the audit report to the Committee. It was moved by Gene VanOverbeke, seconded by Russ Susag to approve the report. **The motion carried.**

BUSINESS - NON-CONSENT LIST

2007-A01 2006 Year End Report

Katie Shea presented the 2006 Year End Report to the Committee.

It was moved by all, seconded by all to adjourn the meeting at 1:51 p.m.

Respectfully submitted,
Mary New, Recording Secretary