

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, September 26, 2007

Committee Members Present Chair Lynette Wittsack, Russ Susag, Gene VanOverbeke, Jean McGann, Chuck Denninger

CALL TO ORDER

A quorum being present, Committee Chair Lynette Wittsack called the quarterly meeting of the Council's Audit Committee to order at 12:00 p.m. on Wednesday, September 26, 2007.

APPROVAL OF AGENDA AND MINUTES

It was moved by Russ Susag, seconded by Chuck Denninger to approve both the minutes of the June 4, 2007 Audit Committee meeting and today's agenda. **The motion carried.**

BUSINESS - CONSENT LIST

2007-A10 Senior Community Services PBF Contracts

Celina Davidson gave a presentation of the report to the Committee. Arlene McCarthy, Director of Metropolitan Transportation Services answered questions regarding the Management Response given by MTS. Benjamin Withaart, Director of Senior Community Services gave a prepared statement to the Committee and it has been noted in both the report and the project file. It was moved by Russ Susag, seconded by Jean McGann to approve the report. **The motion carried.**

2007-A12 Timekeeping System Implementation Audit

Arleen Schilling gave a presentation of the report to the Committee. Mary Bogie, Controller answered questions regarding the PeopleSoft aspect of the audit. John Fitzgibbon, Manager of Business Systems answered questions regarding the Management Response. Subject to a few word changes within the report, Chuck Denninger moved to approve the report, seconded by Gene VanOverbeke. **The motion carried.**

2007-A13 Metro Transit Garage Stockrooms Audit – Fred T. Heywood, Nicollet, R. J. Reuter

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

2007-A11 State Auditor's Report Year End 2006

State Auditor, Randy Vogt gave a presentation of the report to the Committee. It was moved by Russ Susag, seconded by Chuck Denninger to approve the report. **The motion carried.**

BUSINESS - NON-CONSENT LIST

INFORMATION

It was moved by all, seconded by all to adjourn the meeting at 2:14 p.m.

Respectfully submitted,
Mary New, Recording Secretary