

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

REGULAR MEETING OF THE AUDIT COMMITTEE
Wednesday, May 27, 2009

Committee Members Present Lynette Wittsack, Chair; Gene VanOverbeke; Chuck Denninger; Sherry Broecker; Matt Smith

CALL TO ORDER

A quorum being present, Committee Chair Wittsack called the regular meeting of the Council's Audit Committee to order at 12:02 p.m. on Wednesday, May 27, 2009.

APPROVAL OF AGENDA AND MINUTES

It was moved by Sherry Broecker, seconded by Gene VanOverbeke to approve the agenda. **The motion carried.**

It was moved by Gene VanOverbeke, seconded by Chuck Denninger to approve the minutes of the January 14, 2009 regular meeting of the Audit Committee. **The motion carried.**

BUSINESS

2009-A22 PeopleSoft Financial System review

Audit Team Leader, Arleen Schilling and Celina Davidson, Auditor II, gave a presentation of the report to the Committee. Deputy Chief Financial Officer, Mary Bogie, answered questions from Audit Committee members about the PeopleSoft Financial System. It was moved by Chuck Denninger, moved by Sherry Broecker to accept the report. **The motion carried.**

2009-A20 Metro Transit Master Engineering Contracts

Audit Team Leader, Robert Lundberg gave a presentation of the report to the Committee. It was moved by Matt Smith, seconded by Sherry Broecker to accept the report. **The motion carried.**

2009-A21 Discount Fare Program Review – Upass and College Pass

Celina Davidson presented the report to the Audit Committee. It was moved by Gene VanOverbeke, seconded by Sherry Broecker to accept the report. **The motion carried.**

INFORMATION

1. Audit's summer Intern, Justin Roskopf was introduced to the Audit Committee who gave him a warm welcome.
2. Next Audit Committee Meeting – June 10.

ADJOURNMENT

Business completed, the meeting adjourned at 2:40 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary