

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, June 23, 2010

Committee Members Present Chair Lynette Wittsack, Gene VanOverbeke, Sherry Broecker, Chuck Denninger, Dan Wolter

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, June 23, 2010.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Gene VanOverbeke seconded by Chuck Denninger to approve the minutes of the April 28, 2010 quarterly meeting of the Audit Committee. **The motion carried.**

BUSINESS

1. 2010-A14 State Auditor's Report – FY End 2009 MN State Auditors Randy Vogt and Amy Ames presented the report to the Audit Committee. Transit Finance Director, Ed Petrie helped answer questions about the report. It was moved by Sherry Broecker, seconded by Dan Wolter to accept the report. **The motion carried.**
2. 2010-A11 ES – Metro Plant Warehouse Review Audit Team Leader, Robert Lundberg gave a presentation of the report to the Audit Committee. Warehouse Manager, Cathy Calder answered questions about the report. It was moved by Chuck Denninger, seconded by Dan Wolter to accept the report. **The motion carried.**
3. 2010-A12 P-Card Review Audit Intern Justin Roskopf gave a presentation to the Audit Committee. Mary Bogie, Deputy CFO answered questions about the report. It was moved by Sherry Broecker, seconded by Gene VanOverbeke to accept the report. **The motion carried.**
4. 2010-A13 PIMS System Implementation Review Audit Team Leader, Arleen Schilling gave a presentation of the report to the Audit Committee. It was moved by Dan Wolter, seconded by Sherry Broecker to accept the report. **The motion carried.**

INFORMATION

Director of Program Evaluation and Audit, Katie Shea gave a brief update on staffing changes within the Audit Department. Audit Intern Justin Roskopf now has a position as an auditor with the MN Office of the Legislative Auditor. The Audit Committee thanked him for his hard work and wished him luck in his new endeavors. The Audit Committee was also introduced to the newest Audit Interns, Hanife Caciki who will replace Justin in the Audit Department assisting the Council's auditors on various projects; Kate Yang and Audrey Peer will be working with MTS on Federal Subrecipient Monitoring. All of the interns are working on Master Degrees at the Humphrey Institute. The Audit Committee welcomed them all.

The next Audit Committee Meeting is scheduled for October 27, 2010.

ADJOURNMENT

Business completed, the meeting adjourned at 1:00 p.m.

Respectfully submitted,
Mary Weems
Recording Secretary