

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Tuesday, July 12, 2011

Committee Members Present Gary Van Eyll, Chair; Steven T. Chávez; Edward Reynoso; Chuck Denninger

CALL TO ORDER

A quorum being present, Committee Chair Gary Van Eyll called the regular meeting of the Council's Audit Committee to order at 1:30 p.m. on Tuesday, July 12, 2011.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Chuck Denninger to approve the agenda. **The motion carried.**

It was moved by Chuck Denninger, seconded by Edward Reynoso to approve the minutes of the February 9, 2011 regular meeting of the Audit Committee. **The motion carried.**

INFORMATION

Introduction to Committee Members
Introduction of Program Evaluation and Audit Staff
Acting Audit Director's Report
Audit Plan

BUSINESS

2011-A07 State Auditor's Report

MN State Auditor, Randy Vogt, was here to present the report to the Audit Committee, explaining the auditing and reporting process and to issue the opinion of the audit that the Metropolitan Council was not determined to be a low-risk auditee. It was moved by Chávez, seconded by Reynoso to accept the report. **The motion carried.**

2011-A08 Metro Transit Advertising Contract

Audit Team Lead, Bob Lundberg and Audit Intern, Kelly Anderson, presented to the Committee. Bruce Howard, Director of Marketing and Ed Petrie, Director of Finance, helped answer questions about the report. It was moved by Denninger, seconded by Reynoso to accept the report. **The motion carried.**

2011-A09a Federal Program Compliance Review: Suburban Transit Providers (Sub recipients of Federal Funding)

2011-A09b Federal Program Compliance Review: Metro Mobility Contractors

Audit Team Lead, Brian Hanninen presented the two reports to the Committee. It was moved by Chávez, seconded by Denninger to accept the reports. **The motion carried.**

2011-A10 Metropolitan Planning Organization Process Review

Brian Hanninen presented the report to the Committee and explained that this review was requested by the Transportation Advisory Board needing to clarify its role since its establishment in 1974. It was moved by Reynoso, seconded by Chávez to accept the report. **The motion carried.**

2011-A11 Federal Transit Authority – Federal Management Oversight

Acting Director, Arleen Schilling presented the report. It was moved by Denninger, seconded by Reynoso to accept the report. **The motion carried.**

2011-A12 Federal Transit Authority – American Recovery and Reinvestment Act

Arleen Schilling presented the report. It was moved by Reynoso, seconded by Chávez to accept the report. **The motion carried.**

OTHER BUSINESS

Meeting Schedule: the next Audit Committee Meeting is scheduled for August 23, 2011.

ADJOURNMENT

Business completed, it was moved by Chávez, seconded by Reynoso to adjourn the meeting at 3:43 p.m. **The motion carried.**

Respectfully submitted,

Mary Weems
Recording Secretary