

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

**QUARTERLY MEETING OF THE AUDIT COMMITTEE**  
Tuesday, October 25, 2011

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

**CALL TO ORDER**

A quorum being present, Committee Chair Gary Van Eyll called the quarterly meeting of the Council's Audit Committee to order at 2:32 p.m. on Tuesday, October 25, 2011.

**APPROVAL OF AGENDA AND MINUTES**

It was moved by Audit Committee Member Steven T. Chávez, seconded by Audit Committee Member Edward Reynoso to approve the agenda. **The motion carried.**

It was moved by Audit Committee Member Chuck Denninger, seconded by Chávez to approve the minutes of the August 23, 2011 quarterly meeting of the Audit Committee. **The motion carried.**

**INFORMATION**

State of MN Office of State Auditor Entrance

MN State Auditors Randy Vogt and Amy Ames outlined the audit process used by the MN State Auditor's Office to evaluate the Metropolitan Council's Management and Compliance for the Fiscal Year End 2011. The audit will begin November 1, 2011. The MN State Auditor's Office will issue an opinion in June 2012.

**BUSINESS**

Blue Lake WWTP Construction Projects

Audit Team Leader Robert Lundberg presented the report to the Audit Committee. It was moved by Denninger, seconded by Chávez to accept the report. **The motion carried.**

**ADJOURNMENT**

Business completed, the meeting adjourned at 3:28 p.m.

Respectfully submitted,

Mary Weems  
Recording Secretary