

M Management Committee

Metropolitan Council Meeting date: March 28, 2007

ADVISORY INFORMATION

Date:	March 28, 2007
Subject:	Approval of Audit Committee Member Charles Denninger
District(s), Member(s):	All
Policy/Legal Reference:	Bylaws of the Audit Committee
Staff Prepared/Presented:	Katie Shea (651.602.1450)
Division/Department:	Program Evaluation and Audit

Proposed Action/Motion:

That the Metropolitan Council approve the appointment of Charles Denninger, effective immediately, as a member to the Audit Committee for an unspecified term.

Issue(s)

- There is vacancy on the Audit Committee due to resignation.
- The Council Chair and members have strived to establish a committee membership that is a blend of current members and individuals who have not yet had an opportunity to serve.

Overview and Funding

Bylaws of the Audit Committee, (passed by Council, September 10, 2003, 2003-233) call for 6 voting members. Three shall be Council members and three shall be external members with expertise in such areas as finance, accounting, auditing, information systems, management, operations or program performance.

The bylaws also provide that, when a vacancy occurs, the Audit Committee members shall be appointed by the Council Chair and approved by the full Council.

Recommendation

Audit Committee Chair Jules Smith has reviewed Charles Denninger's resume and recommends his appointment. Chairman Peter Bell appoints Mr. Denninger to Audit Committee and requests Council concurrence.

Charles Denninger is currently the Internal Auditor for Anoka County. He is an active member of the Twin Cities Chapter of the Institute of Internal Audit and is the president-elect of the 1300 member chapter. Mr. Denninger has an extensive background in internal auditing. He holds a number of professional qualifications, among them are Certified Internal Auditor, Certified Fraud Examiner, Certified Management Accountant and he has passed the examination for Certified Information System Auditor. Mr. Denninger also served on the oversight committee that developed a first in the nation Auditing Assessment Review Program.