

Other Business

Metropolitan Council Meeting date: June 25, 2008

ADVISORY INFORMATION

Date:	
Subject:	Approval of Audit Committee Member Sherry Broecker
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 Council Member Sherry Broecker, 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.

Sherry Broecker was appointed to the Metropolitan Council by Governor Tim Pawlenty in 2007. She represents District 12, which includes all of Washington County except Hugo, Landfall and Oakdale. Broecker, a resident of Forest Lake, has a wealth of experience in state and local government. A member of the Minnesota House from 1994 to 2000, Broecker chaired the House Judiciary Finance Committee. She previously served seven years on the Vadnais Heights City Council. She also served as president of the Vadnais Heights Economic Development Authority and as vice president of the Ramsey County League of Local Governments. She currently serves as vice chair of the Forest Lake Planning Commission and as a member of the Minnesota Zoo Board of Directors. Broecker also has a strong background in business. For 20 years, she operated her own custom picture framing business, The Frame Broeckers. She currently works as a sales consultant for Bachman's in Maplewood. On the Metropolitan Council, Broecker serves on the Management and Community Development Committees.

Recommendation

Audit Committee Chair Lynette Wittsack has reviewed Sherry Broecker's resume and recommends her appointment. Chairman Peter Bell appoints Ms. Broecker to Audit Committee and requests Council concurrence.