

O Other Business

Metropolitan Council Meeting of June 15, 2011

ADVISORY INFORMATION	
Date:	June 9, 2011
Subject:	Audit Committee Assignments
District(s), Member(s):	All Districts
Policy/Legal Reference:	Metropolitan Council Bylaws
Staff:	Susan Haigh, Chair, 651-602-1453
Prepared/Presented:	Pat Born, Regional Administrator, 651-602-1723
Division/Department:	Chair's Office/Regional Administrator's Office

Proposed Action

That the Metropolitan Council approve the following Audit Committee assignments recommended by the Chair, pursuant to Council Bylaws, Article III, C2.

Audit
<i>Gary Van Eyll, Chair</i>
Steven Chávez
Edward Reynoso
Chuck Denninger (external/reassignment)
Gene VanOverbeke (external/reassignment)
Vacant (external)

Background

The Council Chair shall recommend to the Council for its approval, the establishment of special committees, task forces, or work groups to assist the Council in performing its duties and responsibilities. The Chair's recommendation shall include the duties and responsibilities of the special committee, task force or work group, its chair and members, and any other matters necessary for the efficient operation of the committee, task force, or work group.

The Council shall establish an internal audit committee as a special committee to oversee the Council's audit function. The audit committee shall recommend audit policies to the Council for consideration.

Rationale

Committee member assignments are important to continue the Council's business.

Funding

None.

Known Support / Opposition

None.