

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE

Wednesday, April 9, 2008

Committee Members Present Chair Lynette Wittsack, Gene VanOverbeke; Chuck Denninger

CALL TO ORDER

A quorum being present, Committee Chair Wittsack called the regular meeting of the Council's Audit Committee to order at 12:01 p.m. on Wednesday, April 9, 2008.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chuck Denninger, seconded by Gene VanOverbeke to approve both the agenda and the minutes of the Wednesday, December 12, 2007 quarterly meeting of the Audit Committee. **The motion carried.**

BUSINESS

2008-A05 PBF

Celina Davidson presented the PBF audit to the Audit Committee. Director of MTS, Arlene McCarthy, answered questions. It was moved by Gene VanOverbeke, seconded by Chuck Denninger to accept the audit. **The motion carried.**

2008-A01 Energy Forward Pricing Mechanisms

Bob Lundberg gave a presentation of the audit report to the Committee. Alan Hoppe, Treasury Manager answered questions. It was moved by Chuck Denninger, seconded by Gene VanOverbeke to approve the report. **The motion carried.**

2008-A03 GoTo Regional Fare Collection System

Arleen Schilling gave a presentation of the report to the Audit Committee. It was moved by Gene VanOverbeke, seconded by Chuck Denninger to approve the report. **The motion carried.**

2008-A04 Draft Report – Light Rail Fare Compliance

Celina Davidson presented a draft report of the audit to the Committee. AJ Olson, Deputy Chief of Transit Police, answered questions about administering citations and Tom Randall, Senior Manager of Revenue Operations answered questions about the UPass. It was moved by the Audit Committee to accept the draft and recommend it for the consideration of the regional administrator.

2008-A02 Community Development Regional Parks Grants Review

Bob Lundberg gave a presentation of the Community Development Regional Parks Grants Review report to the Committee. It was moved by Gene VanOverbeke, seconded by Chuck Denninger to approve the report. **The motion carried.**

INFORMATION

Katie Shea, Director of Program Evaluation and Audit, gave the Year End Progress Report for 2007 to the Audit Committee.

ADJOURNMENT

Business completed, the meeting adjourned at 2:10 p.m.

Respectfully submitted,
Mary New,
Recording Secretary