

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, June 25, 2008

Committee Members Present Chair Lynette Wittsack; Gene VanOverbeke; Dan Wolter; Sherry Broecker

CALL TO ORDER

A quorum being present, Committee Chair Lynette Wittsack called the regular meeting of the Council's Audit Committee to order at 12:00 p.m. on Wednesday, June 25, 2008.

APPROVAL OF AGENDA AND MINUTES

It was moved by Gene VanOverbeke, seconded by Lynette Wittsack to approve the agenda and the minutes of the April 9, 2008 quarterly meeting of the Audit Committee. **The motion carried.**

Madam Chair Wittsack introduced and welcomed two new members of the Audit Committee, Council Members Dan Wolter and Sherry Boecker.

INFORMATION

Directors Update

Katie Shea, Director of Program Evaluation and Audit introduced the three new interns to the Committee, Nathan Burkett, Tawnya Gelle, and Chelsea Magadance.

BUSINESS

2008-A09 MN State Auditor's Report – FY End 2007

Randy Vogt, Office of the State Auditor, presented the MN State Auditor's Report – FY End 2007 to the Audit Committee. It was moved by Dan Wolter, seconded by Sherry Broecker to approve the report. **The motion carried.**

2008-A04 Light Rail Fare Compliance

Senior Auditor, Celina Davidson gave a presentation of the Light Rail Compliance report to the committee. Ed Petrie, Metro Transit Senior Manager answered questions. It was moved by Sherry Broecker, seconded by Gene VanOverbeke to approve the report. **The motion carried.**

2008-A06 Metro Transit – Physical Inventories

Bob Lundberg, Audit Team Leader presented the report to the Audit Committee. It was moved by Gene VanOverbeke, seconded by Sherry Broecker to approve the report. **The motion carried.**

2008-A07 Metro Transit – One Free Ride, One Ride Passes

Bob Lundberg gave a presentation of the report to the Audit Committee. It was moved by Dan Wolter, seconded by Sherry Broecker to approve the report. **The motion carried.**

2008-A08 Travel

Audit Team Leader, Arleen Schilling gave a presentation to the Audit Committee of the Travel report. It was moved by Gene VanOverbeke, seconded by Dan Wolter to approve the report. **The motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 2:09 p.m.

Respectfully submitted,

Mary New
Recording Secretary