

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

REGULAR MEETING OF THE AUDIT COMMITTEE
Wednesday, June 10, 2009

Committee Members Present Chair, Lynette Wittsack, Chuck Denninger, Sherry Broecker, Dan Wolter

CALL TO ORDER

A quorum being present, Committee Chair Wittsack called the regular meeting of the Council's Audit Committee to order at 1:33 p.m. on Wednesday, June 10, 2009.

APPROVAL OF AGENDA AND MINUTES

It was moved by Dan Wolter, seconded by Sherry Broecker to approve the agenda. **The motion carried.**

It was moved by Chuck Denninger, seconded by Sherry Broecker to approve the minutes of the May 27, 2009 regular meeting of the Audit Committee. **The motion carried.**

BUSINESS

2009-A23 MN State Auditor – Required Communication Letter and Draft Audit Report

MN State Auditors, Randy Vogt and Amy Ames gave a presentation of the draft report to the Audit Committee.

It was moved by Dan Wolter, seconded by Sherry Broecker to accept the report. **The motion carried.**

INFORMATION

Next Audit Committee Meeting: September 23, 2009

ADJOURNMENT

Business completed, the meeting adjourned at 1:49 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary