

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, April 28, 2010

Committee Members Present Chair Lynette Wittsack, Dan Wolter, Sherry Broecker, Chuck Denninger, Matt Smith,
Gene VanOverbeke

CALL TO ORDER

A quorum being present, Committee Chair Wittsack called the quarterly meeting of the Council's Audit Committee to order at 12:01 p.m. on Wednesday, April 28, 2010.

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 Dan Wolter, seconded by Sherry Broecker to approve the minutes of the January 13, 2010 quarterly meeting of the Audit Committee. **The motion carried.**

BUSINESS

1. 2010-A08 MT – Physical Inventories Bob Lundberg, Audit Team Leader gave a presentation of the report to the Audit Committee. It was moved by Chuck Denninger, seconded by Sherry Broecker to accept the report. **The motion carried.**
2. 2010-A06 Central Corridor Light Rail Transit – Inventory Tim Dykstal, Audit Team Leader gave a presentation of the report to the Audit Committee. It was moved by Sherry Broecker, seconded by Gene VanOverbeke to accept the report. **The motion carried.**
3. 2010-A7 Environmental Services – Uniform Leasing Contract Review Audit Team Leader, Brian Hanninen gave a presentation of the report to the Audit Committee. It was moved by Dan Wolter, seconded by Matt Smith to accept the report. **The motion carried.**
4. Quality Assessment Review Director of Program Evaluation and Audit, Katie Shea gave a presentation of the report to the Audit Committee. Katie Shea told the Committee that the Council's Program Evaluation and Audit Department did pass the review and is within the standards of the IIA. It was moved by Gene VanOverbeke, seconded by Chuck Denninger to accept the report. **The motion carried.**
5. Regional Convenience Fare Reimbursement – Suburban Transit Providers Agreement Review Audit Team Leader, Brian Hanninen and Audit Intern, Justin Roskopf gave a presentation of the report to the Audit Committee. Comments were given by several of the Suburban Transit Providers in order:
Southwest Transit represented by Pat Qvale and Lynn Simich
Minnesota Valley Transit Authority represented by Shawn Morrell and Lois Spear
Plymouth Metro Link represented by Bernie Machiej and Sarah Hellekson
Maple Grove represented by Mike Opatz
Their concerns were acknowledged and the Audit Committee thanked the Suburban providers for coming. It was moved by Matt Smith, seconded by Chuck Denninger to accept the report.

INFORMATION

Next Audit Committee Meeting will be **June 23, 2010.**

ADJOURNMENT

Business completed, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary