

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, October 27, 2010

Committee Members Present Lynnette Wittsack, Chair; Dan Wolter; Gene VanOverbeke; Chuck Denninger; Sherry Broecker

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, October 27, 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 Chuck Denninger, seconded by Sherry Broecker to approve the minutes of the June 23, 2010 quarterly meeting of the Audit Committee. **The motion carried.**

BUSINESS

1. 2010-A17 CCLRT Contracts and Procurement Senior Auditor ,Tim Dykstal gave a presentation of the report to the Metropolitan Council's Audit Committee. Micky Gutzmann, Acting Director of the Contract and Procurement Department helped answer questions about the report. It was moved by Sherry Broecker, seconded by Chuck Denninger to accept the report. **The motion carried.**
2. 2010-A15 Northstar Commuter Rail – Fare Compliance and Ridership Estimates Audit Team Leader, Brian Hanninen gave a presentation of the report to the Audit Committee. Rich Moore, Revenue Ridership Analyst helped answer questions about the report. It was moved by Dan Wolter, seconded by Gene VanOverbeke to accept the report. **The motion carried.**
3. 2010-A16 Council-wide Accounts Payable Review Audit Team Leader, Bob Lundberg gave a presentation of the report to the Audit Committee. Metropolitan Council's Deputy Chief Financial Officer, Mary Bogie helped to answer questions. It was moved by Sherry Broecker, seconded by Chuck Denninger to accept the report. **The motion carried.**

OTHER BUSINESS

1. Proposed 2011 Audit Committee Meetings: January 26, April 27, June 22, and October 26.

ADJOURNMENT

Business completed, the meeting adjourned at 1:46 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary