

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

QUARTERLY MEETING OF THE AUDIT COMMITTEE
Tuesday, August 23, 2011

Committee Members Present Chair, Gary Van Eyll; Steven T. Chávez; Edward Reynoso; Chuck Denninger; Gene VanOverbeke

CALL TO ORDER

A quorum being present, Audit Committee Chair, Gary Van Eyll called the regular meeting of the Council's Audit Committee to order at 1:30 p.m. on Tuesday, August 23, 2011.

APPROVAL OF AGENDA AND MINUTES

It was moved by Audit Committee Member, Edward Reynoso, seconded by Audit Committee Member, Steven T. Chávez to approve the agenda. **The motion carried.**

It was moved by Chávez, seconded by Audit Committee Member, Chuck Denninger to approve the minutes of the July 12, 2011 quarterly meeting of the Audit Committee. **The motion carried.**

BUSINESS

2011-A16 Adoption of 2011 Audit Plan

Acting Director, Arleen Schilling presented the Audit Plan for 2011 to the Committee. It was moved by Chávez, seconded by Audit Committee Member, Gene VanOverbeke to approve the 2011 Audit Plan. **The motion carried.**

2011-A15 Change Orders

Senior Auditor, Tim Dykstal presented the report to the Audit Committee. It was moved by Denninger, seconded by Chávez to approve the report. **The motion carried.**

2011-A13 Metro Transit Physical Inventories

Audit Team Lead, Robert Lundberg presented the report to the Committee. It was moved by Reynoso, seconded by Chávez to approve the report. **The motion carried.**

2011-A14 Metro Transit Diesel Fuel Reconciliation

Robert Lundberg presented the report to the Committee. It was moved by Chávez, seconded by Denninger to approve the report. **The motion carried.**

2011-A17 Met Council Professional Services Contract

Robert Lundberg presented the report to the Committee. It was moved by Reynoso, seconded by Chávez. **The motion carried.**

OTHER BUSINESS

The next scheduled Audit Committee Meeting is October 26, 2011.

ADJOURNMENT

Business completed, the meeting adjourned at 3:03 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary