

METROPOLITAN COUNCIL

390 North Robert Street, St. Paul, Minnesota 55101

QUARTERLY MEETING OF THE AUDIT COMMITTEE

Wednesday, January 25, 2012

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

CALL TO ORDER

A quorum being present, Committee Chair Gary Van Eyll called the quarterly meeting of the Council's Audit Committee to order at 12:00 p.m. on Wednesday, January 25, 2012.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Reynoso to approve the agenda. **The motion carried.**

It was moved by Denninger, seconded by Chávez to approve the minutes of the October 25, 2011 quarterly meeting of the Audit Committee. **The motion carried.**

INFORMATION

Director's Report 2011 Performance

Program Evaluation and Audit Director Katie Shea, presented the Director's Report of the Audit Department's 2011 performance to the Audit Committee.

BUSINESS

2012-A04 Audit Plan

Program Director, Katie Shea presented the 2012 Audit Plan to the Audit Committee. It was moved by Reynoso, seconded by Chávez to accept the Audit Plan. **The motion carried.**

2012-A01 ES Inflow and Infiltration Grants

Audit Team Leader, Brian Hanninen presented the report to the Audit Committee. Jason Willet, Director of Environmental Services helped answer questions about the program. It was moved by VanOverbeke, seconded by Chávez to accept the report. **The motion carried.**

2012-A02 Allocation Costs of Centrally Provided Services

Audit Team Leader, Robert Lundberg presented the report to the Audit Committee. Paul Conery, Director of Budget and Operations helped answer question about the report. It was moved by Denninger, seconded by Chávez to accept the report. **The motion carried.**

2012-A03 CCLRT Construction Contracts Sales Tax

Auditor II Timothy Dykstal presented the report to the Audit Committee. Christine Beckwith, Deputy Project Director helped to answer questions after the presentation. It was moved by Reynoso, seconded by Chávez to accept the report. **The motion carried.**

INFORMATION

2012 Audit Committee Meetings

Discuss the schedule of the Audit Committee Meetings for 2012.

ADJOURNMENT

Business completed, the meeting adjourned at 3:09 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary