

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

REGULAR MEETING OF THE AUDIT COMMITTEE
Wednesday, June 13, 2012

Committee Members Present Gary Van Eyll, Chair; Steven T. Chávez; Chuck Denninger

CALL TO ORDER

No quorum being present, Committee Chair Gary Van Eyll called the quarterly meeting of the Council's Audit Committee to order at 12:15 p.m. on Wednesday, June 13, 2012.

APPROVAL OF AGENDA AND MINUTES

No quorum being present the Agenda was not approved.

No quorum being present, the minutes of the April 25, 2012 quarterly meeting of the Audit Committee were not approved.

BUSINESS

2012-A08 MN State Auditors Report – Management and Compliance FY End 2011

MN State Auditors Randy Vogt and Amy Ames went over the procedures of the entrance to the state audit with the Audit Committee.

2012-A09 MT Lost and Found Processing

Audit Team Leader Robert Lundberg presented the report to the Committee. The following Council staff were on hand to help answer any questions from the Audit Committee:

Supervisor, Customer Relations Pam Steffens

Director, Customer Service and Marketing Bruce Howard

Director, Finance Ed Petrie

Senior Manager, Finance Steven True

2012-A10 CCLRT (Green Line) Prevailing Wage Compliance Review

Audit Team Leader Robert Lundberg presented the report to the Committee.

Note: No quorum being present, the Business was heard and will be accepted at the next Audit Committee Meeting October, 24, 2012.

INFORMATION

Three new interns began work for Program Evaluation and Audit for the 2012 cycle and were introduced to the Audit Committee.

ADJOURNMENT

Business completed, the meeting adjourned at 1:34 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary