

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

REGULAR MEETING OF THE AUDIT COMMITTEE
Wednesday, April 25, 2012

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

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 12:05 p.m. on Wednesday, April 25, 2012.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by S. Chávez, seconded by E. Reynoso to approve the minutes of the January 25, 2012 quarterly meeting of the Audit Committee. **The motion carried.**

INFORMATION

Director's Update

Kathleen Shea, Director, Program Evaluation & Audit, gave an update about the coming changes within the department and gave a progress report about the audit plan.

BUSINESS

2012-A05 Central Corridor Light Rail Transit – Subrecipient Monitoring

Arleen Schilling, Assistant Director and Audit Intern Lindsey Smith gave the presentation of the report to the Audit Committee. Christine Beckwith, Deputy Director of the Management Project Office helped to answer questions from the Committee. It was moved by S. Chávez, seconded by E. Reynoso to accept the report with conditions. **The motion carried.**

2012-A06 Procurement Systems Approval and Permission Processes – WAM/TXbase

Brian Hanninen, Audit Team Leader and Lindsey Smith presented the report to the Committee. Micky Gutzmann, Director, Contracts & Procurement, helped answer questions about the report. It was moved by E. Reynoso, seconded by Chávez to accept the report. **The motion carried.**

2012-A07 Metro Transit – Physical Inventory Audits

Robert Lundberg, Audit Team Leader presented the report. It was moved by E. Reynoso, seconded by S. Chávez to accept the report. **The motion carried.**

ADJOURNMENT

Business completed, the meeting adjourned at 2:07 p.m.

Respectfully submitted,

Mary Weems
Recording Secretary