

M Management Committee

Meeting date: May 9, 2007

Executive Summary

Item: 2007-180

Consent

For Metropolitan Council Meeting May 23, 2007

ADVISORY INFORMATION

Date:	May 9, 2007
Subject:	Appointment of Audit Committee member, Lynette Wittsack, to Audit Committee Chair
District(s), Member(s):	All
Policy/Legal Reference:	Bylaws of the Audit Committee
Staff Prepared/Presented:	Katie Shea (651.602.1450)
Division/Department:	Program Evaluation and Audit

Proposed Action/Motion

That the Metropolitan Council approve the appointment of Lynette Wittsack to Chair the Audit Committee, effective immediately, for an unspecified term.

Issue(s)

- Jules Smith resigned effective March 30, 2007.

Overview and Funding

A Council member, Lynette has served as Vice-Chair for the Audit Committee. She currently is a member of the Environment, and Management Committees. Her bio includes: Treasurer and manager, Mark Stenglein Volunteer Committee; manager, Northwest Airlines Distribution Systems, Tokyo, Japan, 1983-92; co-owner, Les Work, Inc., 1992-2000; president, Windom Park Citizens in Action, Minneapolis, 1998.