

## **Minutes of the**

### **MEETING OF THE AUDIT COMMITTEE**

Wednesday, June 28, 2018

**Committee Members Present: Edward Reynoso, Chair; Steven T. Chávez; Karen Marquardt**

**Committee Members Absent: Cara Letofsky; Marie McCarthy**

#### **CALL TO ORDER**

A quorum being present, Committee Chair Reynoso called the tri-annual meeting of the Council's Audit Committee to order at 11:59 a.m. on Wednesday, June 28, 2018.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Chavez, seconded by Marquardt to approve the agenda. Motion carried.

It was moved by Chavez, seconded by Marquardt to approve the minutes of the February 14, 2018 Tri-Annual meeting of the Audit Committee. Motion carried.

#### **INFORMATION**

1. State Auditor's Report – Financial Management and Compliance of the Metropolitan Council FY2017 – Exit Conference. Amy Ames, State Auditor went over the report.
2. Director's Report / Matt LaTour updated the committee on the latest happenings of the Audit Department.
3. Next Audit Committee 2018: December 12, 2018.

#### **BUSINESS**

2018-A10 Family Medical Leave Act Audit

It was moved by Chavez, seconded by Marquardt, that the Audit Committee accept the Report.

**Motion carried. All in favor**

#### **ADJOURNMENT**

Business completed, the meeting adjourned at 1:00 p.m.

Lori Connery,  
Interim Recording Secretary