

Minutes of the

MEETING OF THE AUDIT COMMITTEE

June 23, 2020

Committee Members Present: Judy Johnson, Chair, Chai Lee, Vice Chair, Deb Barber, Quinn Gaalswyk, Gracie George, Amy Jorgenson, Andra Roethler, Susan Vento

Committee Members Absent:

CALL TO ORDER

A quorum being present, Chair Johnson called the regular meeting of the Council's Audit Committee to order at 1:00 pm. on June 23, 2020.

APPROVAL OF AGENDA AND MINUTES

It was moved by Vento seconded by Jorgenson, to approve the agenda and minutes of the February 5, 2020 meeting of the Audit Committee. Motion carried via roll call.

Aye: 8 Barber, Gaalswyk, George, Jorgenson, Lee, Roethler, Vento, Johnson
Nay: 0
Absent: 0

BUSINESS

None

INFORMATION

1. State Auditor's Report

Amy Ames, Auditor, Office of the State Auditor, presented Report.

2. Metro Transit Operator Hiring.

Akua Asare, Timothy Larson, Auditors, Program Evaluation and Audit, delivered presentation.

3. Director's Report

Matt LaTour, Director, Program Evaluation and Audit, presented Report.

4. Next scheduled Audit Committee Meeting: Proposed Dates: October 20, 27

Tamara Rein will contact Audit Committee members to review calendars and schedule meeting.

5. Investigations

Council Member Lee moved that the meeting be closed to the public pursuant to Minnesota Statutes, section 13D.05, subdivision 3(d), so the Committee could discuss data classified as not public. The motion was seconded by Council Member Vento. Motion carried via roll call:

Aye: 8 Barber, Gaalswyk, George, Jorgenson, Lee, Roethler, Vento, Johnson
Nay: 0
Absent: 0

The meeting was closed to receive briefings on the Council's investigations and responses to: (1) a breach of the Council's information systems that permitted access to some private Metro Mobility data; and (2) an incident of theft from Metro Transit's fare collection system.

ADJOURNMENT

At the conclusion of the closed portion the meeting adjourned at 3:10 pm.

Tamara Rein,
Recording Secretary