

Minutes of the

MEETING OF THE AUDIT COMMITTEE

November 17, 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 November 17, 2020.

APPROVAL OF MINUTES

It was moved by CM Deb Barber, seconded by CM Susan Vento, to approve the minutes of the June 23, 2020 meeting of the Audit Committee. Motion carried via roll call.

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

Nay: 0

BUSINESS

Risk Assessment and Audit Plan

It was moved by CM Quinn Gaalswyk, seconded by Vice Chair Lee, to approve the Risk Assessment and Audit Plan. Motion carried via roll call.

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

Nay: 0

INFORMATION

1. Director's Report

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

2. Fare Evasion on Proof-of-Payment Transit Systems 2019 Audit.

Guptan Kaplingat, Timothy Larson, Auditors, Program Evaluation and Audit, presented.

3. SWLRT Change Order Audit

Tunde Ogungbesan, Auditor, Program Evaluation and Audit, presented.

4. SWLRT QMS Audit

Julia Quehl, Auditor, Program Evaluation and Audit, presented.

5. Emergency Purchasing Audit

Kania Johnson, Intern, Program Evaluation and Audit, presented.

6. Payroll Audit

A motion was made by Vice Chair Lee, and seconded by CM Susan Vento, to postpone Payroll Audit report and presentation due to audio issues. The item will be brought to the next Committee meeting.

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

Nay: 0

7. Equity Lens Tool for Audit

Brynna Bargfield, Kania Johnson, Samuel Storck-Post, Interns, Program Evaluation and Audit, presented.

8. Next Scheduled Audit Committee: Proposed Dates: February 16, 23

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

ADJOURNMENT

At the conclusion of the closed portion the meeting adjourned at 3:05 pm.

Tamara Rein,
Recording Secretary