

Minutes of the

MEETING OF THE AUDIT COMMITTEE

February 23, 2021

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

Committee Members Absent: Judy Johnson, Chair

CALL TO ORDER

A quorum being present, Vice Chair Lee called the regular meeting of the Council's Audit Committee to order at 1:00 pm. on February 23, 2021.

APPROVAL OF MINUTES

It was moved by CM Susan Vento, seconded by CM Amy Jorgenson, to approve the minutes of the November 17, 2020 meeting of the Audit Committee. Motion carried via roll call.

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

Nay: 0

BUSINESS

Annual Audit Entrance Meeting with the Audit Committee, FYE 12/31/20

Amy Ames, Stephanie Kuka, Office of State Auditor, presented.

Risk Assessment and Audit Plan Amendment

It was moved by CM Deb Barber, seconded by CM Quinn Gaalswyk, to approve the Risk Assessment and Audit Plan Amendment. Motion carried via roll call.

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

Nay: 0

INFORMATION

1. Director's Report

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

2. Payroll Audit

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

3. Regional Parks Audit

Kevin Ely, Tim Larson, Sam Storck-Post, Brynna Bargfield, Program Evaluation and Audit, presented.

4. Next Scheduled Audit Committee: Proposed Dates: TBD

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

ADJOURNMENT

The meeting adjourned at 2:35 pm.

Tamara Rein,
Recording Secretary