

Minutes of the

MEETING OF THE AUDIT COMMITTEE

June 22, 2021

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 22, 2021.

APPROVAL OF MINUTES

It was moved by CM Vento, seconded by CM Jorgenson, to approve the minutes of the February 23, 2021 meeting of the Audit Committee. Motion carried via roll call.

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

Nay: 0

BUSINESS

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

Stephanie Kuka, Aaron Tri, Office of State Auditor, presented.

Audit Plan 2021 June Amendment

It was moved by CM Vento, seconded by CM Barber, to approve the Audit Plan 2021 Amendment.

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. Technology Asset Management Audit

Kevin Ely, Timothy Larson, Program Evaluation and Audit, presented.

3. Next Scheduled Audit Committee: Proposed Dates: TBD

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

ADJOURNMENT

Meeting adjourned at 2:20 pm.

Tamara Rein,
Recording Secretary