

Minutes

Audit Committee



Meeting Date: July 12, 2022

Time: 1:00 PM

Location: 390 Robert Street

Members Present:

- Chair, Chai Lee, District 13
- Vice Chair, Susan Vento D11
- Deb Barber, District 4

- Vacant
- Andra Roethler
- Gracie George

- Quinn Gaalswyk
- Amy Jorgenson
- = present, E = excuse

Call to Order

A quorum being present, Committee Chair Lee called the regular meeting of the Audit Committee to order at 1:04 p.m.

Agenda Approved

Council members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by CM Vento, seconded by CM Jorgenson, to approve the minutes of the March 22, 2022, regular meeting of the Audit Committee. **Motion carried.**

Business

1. State Auditor's Exit Conference (Stephanie Kuka, Zachary Boucher, 651-602-1533)
Stephanie Kuka, Aaron Tri, presented.

Reports

1. Director's Report
2. Audit Follow Up
3. External Audits
Matt LaTour, Director, Program Evaluation and Audit, presented.
4. MTPD LASO Report
Kevin Ely, Teng Lo, Brynna Bargfield, Program Evaluation and Audit, presented.

Information

1. Next scheduled Audit Committee Meeting: TBD
2. IT Risk Assessment Discussion (closed session)

Craig Bantz, Chief Information Officer, and Gretchen White, Director Infrastructure, presented. It was moved by CM Vento, and seconded by CM Jorgenson, to close regular meeting of Audit Committee Meeting under Minn. Stat. § 13D.05, subd. 3(d) to receive security briefing, infrastructure updates. Motion carried.

Chair Lee asked for the room to be cleared except Council members and appropriate Council staff whose presence was necessary for business discussions. Closed session

began at approximately 2:06 pm.

Chair Lee requested a motion to reopen meeting. It was moved by CM Vento, and seconded by CM Jorgeson, to reopen meeting. There was no further business and meeting concluded.

Adjournment

Business completed; the meeting adjourned at 2:30 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of July 12, 2022.

Approved this 13th day of December 2022.

Council Contact:

Chai Lee, Audit Committee Chair

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Tami Rein, Recording Secretary

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