

Minutes of the

MEETING OF THE AUDIT COMMITTEE

December 14, 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 1:03 pm. on December 14, 2021.

APPROVAL OF MINUTES

It was moved by CM Vento, seconded by CM Barber, to approve the minutes of the October 26, 2021, meeting of the Audit Committee. Motion carried via roll call.

Aye: 8 Barber, Gaalswyk, George, Jorgenson, Roethler, Vento, Johnson
Nay: 0 (Vice Chair Lee joined meeting after roll call of minutes was conducted.)

BUSINESS

1. Program Evaluation and Audit Strategic Plan 2022-2025

Matt LaTour, Director, Program Evaluation and Audit, presented the Strategic Plan to the Audit Committee. It was moved by CM Jorgenson, seconded by CM Vento, that the Audit Committee accept the Plan. Motion carried.

2. Risk Assessment and Audit Plan.

Matt LaTour, Director, Program Evaluation and Audit, presented the Risk Assessment and Audit Plan. It was moved by CM Barber, seconded by CM Roethler, 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 and Annual Report

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

2. Metro Transit Systems Safety Audit

Nicholas Jelinek, Timothy Larson, Tunde Ogungbesan, Program Evaluation and Audit, presented.

3. Next Scheduled Audit Committee: Tentative February 15, 2022

4. Audit Report (Closed Session)

ADJOURNMENT

Business concluded and no business or information items were considered or acted upon after the closed session. The meeting adjourned at 2:58 pm.

Tamara Rein,
Recording Secretary