

Minutes

Audit Committee



Meeting Date: March 29, 2024

Time: 1:00 PM

Location: 390 Robert Steet

Members Present:

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

- Tenzin Dolkar, District 15
- Andra Roethler
- Grace George

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

Call to Order

Audit Workshop began at 1:00 p.m. Additional attendees Chair Charles Zelle, Ryan O'Connor, Regional Administrator, Phil Walljasper, Deputy Regional Administrator, Ann Bloodhart, General Counsel, Dave Theisen, Deputy General Counsel, Marie Henderson, Deputy Chief Financial Officer, Eric Brown, Chief Information Services Officer

Agenda Approved

Attendees did not have any comments or changes to the agenda.

Approval of Minutes

None

Business

None

Reports

None

Information

Presentation and Discussion on Audit Framework, Audit Department, Audit Committee Roles and Responsibilities in audit, risk, cybersecurity and future work planning (Matt LaTour, Chief Audit Executive, Julia Quehl, Manager, Nicholas Jelinek, Manager, Program Evaluation and Audit)

Adjournment

Workshop adjourned at 3:00 p.m.

Certification

None

Council Contact:

Chai Lee, Audit Committee Chair

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Metropolitan Council