

Minutes

Audit Committee



Meeting Date: June 17, 2025

Time: 1:00 PM

Location: 390 Robert Steet

Members Present:

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

- ☐ Vacant, District <>
- ☒ Andra Roethler
- ☐ Grace George

- ☒ Deanna Pesik
- ☒ Scott Zaczkowski
- ☐ = present, E = excused

Call to Order

A quorum being present, Committee Chair Lee called the regular meeting of the Metropolitan Council to order at 1:00 p.m.

Agenda Approved

Committee Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by CM Roethler, seconded by CM Vento, to approve the minutes of March 18, 2025, regular meeting of the Metropolitan Council's Audit Committee. **Motion carried.**

Business

Oath of Office: 2025-38 Audit Committee external members; Deanna Pesik, Scott Zaczkowski, Chair Lee, presented.

State Auditor's Exit Conference. Stephanie Kuka, Zachary Boucher, presented.

Audit Plan June Amendment and Update, Matt LaTour, presented.

It was moved by CM Barber, seconded by CM Vento, to approve the Audit Plan. **Motion carried.**

Reports

Chief Audit Executive's Report, Audit Plan Amendment and Updates. Matt LaTour, Chief Audit Executive, presented.

Metro Transit Comments and Complaints Process. Guptan Kaplingat, Lakshmi Vemuri, presented.

Non-Revenue Vehicles. Timothy Larson, Aimee Gillespie, Ian Klein, presented.

Information

Next Scheduled Audit Committee Meeting: October 28, 2025

Adjournment

Business completed; the meeting adjourned 2:15 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the

Audit Committee meeting of June 17, 2025.

Council Contact:

Chai Lee, Audit Committee Chair
Chai.Lee@metc.state.mn.us

Tamara Rein, Recording Secretary
Tamara.Rein@metc.state.mn.us

