

Audit Committee

Meeting date:

For the Special Metropolitan Council meeting of May 1, 2013

Subject: Approval of Audit Committee Member Julie Kleinschmidt

District(s), Member(s): All

Policy/Legal Reference: Bylaws of the Audit Committee

Staff Prepared/Presented: Katie Shea (651.602.1450)

Division/Department: Program Evaluation and Audit

Proposed Action

That the Metropolitan Council approves the appointment of Julie Kleinschmidt, effective immediately, as a member to the Audit Committee for an unspecified term

Overview and Funding

Bylaws of the Audit Committee, (passed by Council, September 10, 2003, 2003-233) call for 6 voting members. Three shall be Council members and three shall be external systems, management, operations or program performance.

The bylaws also provide that, when a vacancy occurs, the Audit Committee members shall be appointed by the Council Chair and approved by the full Council.

Julie Kleinschmidt is currently the Ramsey County Manager. Ms. Kleinschmidt is a Certified Public Accountant (CPA), and was previously the Controller for Hennepin County.

The Audit Committee is made up of three Council members and three external members with expertise in finance and auditing. The current Council members on the Audit Committee are: Gary VanEyll (chair), Steven T. Chávez, and Edward Reynoso. The current external members are: Chuck Denninger, Internal Auditor for Anoka County, and Heather Johnston, City Manager for the City of Burnsville.

Recommendation

Audit Committee Chair Gary VanEyll has reviewed Julie Kleinschmidt's qualifications and recommends her appointment. Metropolitan Council Chair Susan Haigh appoints Ms. Kleinschmidt to the Audit Committee and requests Council concurrence.