

**Minutes of the
QUARTERLY MEETING OF THE AUDIT COMMITTEE**

Wednesday, January 27, 2016

Committee Members Present: Edward Reynoso, Chair; Steven T. Chávez; Cara Letofsky; Chuck Denninger; Julie Kleinschmidt

CALL TO ORDER

A quorum being present, Committee Chair Edward Reynoso called the quarterly meeting of the Council's Audit Committee to order at 12:02 p.m. on Wednesday, January 27, 2016.

APPROVAL OF AGENDA AND MINUTES

It was moved by Denninger, seconded by Letofsky to approve the agenda. **Motion carried.**

It was moved by Letofsky, seconded by Chávez to approve the minutes of the October 14, 2015 quarterly meeting of the Audit Committee. **Motion carried.**

BUSINESS

2016-A01 State Auditor Entrance Conference

MN State Auditors Lisa Young, Amy Ames, with Kelcie Dower in attendance, presented the MN State Auditor Entrance Conference.

No action required.

2016-A02 Directors Report

Program Evaluation and Audit Director, Arleen Schilling presented the report to the Audit Committee.

No action required.

2016-A03 Review of Charter

Audit Committee reviewed the Audit Charter for edits and revisions.

No action required.

2016-A04 Risk Assessment and Audit Plan

Arleen Schilling presented the 2016 Risk Assessment and Audit Plan to the Committee. It was moved by Kleinschmidt, seconded by Denninger, that the Audit Committee accept the Risk Assessment and Audit Plan.

Motion carried.

2016-A05 FTA Triennial Review

Arleen Schilling presented the FTA Triennial Review findings to the Committee.

No action required.

2016-A06 FTA Federal Management Oversight Review

Arleen Schilling presented the FTA Federal Management Oversight Review to the Audit Committee.

No action required.

2016-A08 Cloud Service Provider Management

Auditor Josiah Waderich presented the report to the Committee. CIO Dave Hinrich and Security Officer Erik Felter were in attendance to represent the report and help answer questions. It was moved by Denninger, seconded by Chávez that the Audit Committee accept the report.

Motion carried.

2016-A07 Drug and Alcohol Testing Contractor Review

Audit Intern Liz Lauder presented the report to the Committee. Metropolitan Council's Human Resources Occupational Health Manager, Connie DeVolder was in attendance to represent the report. It was moved by Chávez, seconded by Kleinschmidt, that the Audit Committee accept the report.

Motion carried.

2016-A10 Follow-up Review: Upper Midwest Community Policing Institute's Operational Assessment of Metro Transit Police Department

Audit Manager Eru Egbuwoku presented the report to the Audit Committee. Metro Transit Police, Chief Harrington was in attendance to represent the report and help answer questions. It was moved by Chávez, seconded by Kleinschmidt, that the Audit Committee accept the report.

Motion carried.

2016-A09 CH2 Hill Contract Oversight and Monitoring Review

Auditor Matt LaTour presented the report to the Audit Committee. Assistant General Manager Southwest Project Office Christine Beckwith, Southwest Project Office Dave Jacobson, Metropolitan Council Director Procurements Micky Gutzmann were in attendance to represent the report. It was moved by Chávez, seconded by Kleinschmidt, that the Audit Committee accept the report.

Motion carried.

INFORMATION

1. 2016 scheduled Audit Committee Meetings: April 13; June 22; October 26; tentative December 14.

ADJOURNMENT

Business completed, the meeting adjourned at 2:12 p.m.

Mary Weems
Recording Secretary