

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

Wednesday, January 28, 2015

Committee Members Present: Gary Van Eyll, Chair; Steven T. Chávez; Edward Reynoso; Chuck Denninger; Heather Johnston

Committee Members Absent: Julie Kleinschmidt

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Gary Van Eyll called the quarterly meeting of the Council's Audit Committee to order at 12:00 p.m. on Wednesday, January 28, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Johnston to approve the agenda. **Motion carried.**

It was moved by Denninger, seconded by Chávez to approve the minutes of the December 10, 2014 quarterly meeting of the Audit Committee. **Motion carried.**

BUSINESS

2015-A01 MN State Auditor's Entrance Audit

MN State Auditors Amy Ames and Lisa Young presented the report to the Committee. It was moved by Johnston, seconded by Reynoso, that the Audit Committee accept the report.

Motion carried.

2015-A02 Director's Report

The Council's Director, Program Evaluation and Audit, Arleen Schilling presented the report to the Committee. It was moved by Chávez, seconded by Johnston, that the Audit Committee accept the report.

Motion carried.

2015-A03 2015 Risk Assessment and Program Evaluation and Audit Plan

Arleen Schilling presented the report to the Committee. Questions regarding Self Insurance were answered by the Council's Chief Financial Officer, Mary Bogie. The Committee asks for a follow-up to the Metro Transit Police Department's Policies and Procedures. It was moved by Denninger, seconded by Reynoso, that the Audit Committee accept the report.

Motion carried.

2015-A04 Federal Transportation Administration Procurement Review

Director Arleen Schilling presented the report to the Committee. Director, Procurement, Micky Gutzmann helped answer questions about the audit report. It was moved by Chávez, seconded by Reynoso, that the Audit Committee accept the report.

Motion carried.

INFORMATION

1. Presentation: Audit of Regional Park Implementing Agency Operations & Maintenance Expenses
Audit Team Leader, Robert Lundberg presented the presentation to the Committee. Planning Analyst, Regional Parks and Natural Resources, Arne Stefferud; Manager, Regional Parks and Natural Resources, Jan Youngquist and Research Analyst, Regional Parks and Natural Resources, Rainry Salk were in attendance to represent Parks.
2. Next Audit Committee Meeting: April 8, 2015

ADJOURNMENT

Business completed, the meeting adjourned at 1:40 p.m.

Mary Weems
Recording Secretary