

**Minutes of the
QUARTERLY MEETING OF THE AUDIT COMMITTEE
Wednesday, June 17, 2015**

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 12:00 p.m. on Wednesday, June 17, 2015.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kleinschmidt, seconded by Letofsky to approve the agenda as amended. **Motion carried.**

It was moved by Denninger, seconded by Kleinschmidt to approve the minutes of the April 08, 2015 quarterly meeting of the Audit Committee. **Motion carried.**

BUSINESS

2015-A10 MN State Auditor's Exit Conference

MN State Auditors, Amy Ames and Lisa Young presented the audit findings of the Metropolitan Council's Financial Management and Compliance review year end 2014, to the Committee. Council CFO, Mary Bogie helped answer questions. The report will be finalized and issued on June 24, 2015. Mary Bogie agreed to give an update regarding the status of internal control review at a future Audit Committee meeting.

INFORMATION

1. Director's Report
Program Evaluation and Audit Director of the Metropolitan Council, Arleen Schilling updated the Committee on the personnel changes within the program and the recent activities of the department.
2. Introduction of Interns
Ms. Schilling introduced the new cycle of Humphrey student Interns: Mark Carlson, Emily Cobell and Liz Lauder. The Audit Committee welcomed them to the Council.
3. Next Audit Committee Meeting: October 28, 2015.

BUSINESS

2015-A11 Revised Audit Work Plan for 2015

Arleen Schilling presented the revised work plan for the remainder of 2015. Revisions were necessary due to a personnel shortage within the department of Program Evaluation and Audit of the Metropolitan Council.

It was moved by Letofsky, seconded by Chavez, that the Audit Committee accept the revised work plan for 2015.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 1:15 p.m.

Mary Weems
Recording Secretary