

## **Minutes of the**

### **MEETING OF THE AUDIT COMMITTEE**

October 26, 2021

**Committee Members Present: Judy Johnson, Chair; Chai Lee, Vice Chair, Deb Barber, Quinn Gaalswyk, Amy Jorgenson, Susan Vento**

**Andra Roethler joined meeting at 1:20 pm, Gracie George joined meeting at 1:48 pm.**

**Committee Members Absent:**

### **CALL TO ORDER**

A quorum being present, Chair Johnson called the regular meeting of the Council's Audit Committee to order at 1:05 pm. on October 26, 2021.

### **APPROVAL OF MINUTES**

It was moved by CM Gaalswyk, seconded by CM Jorgenson, to approve the minutes of the June 22, 2021, meeting of the Audit Committee. Motion carried via roll call.

Aye: 8 Barber, Gaalswyk, Jorgenson, Lee, Vento, Johnson

Nay: 0

### **BUSINESS**

#### **INFORMATION**

1. Director's Report

Matt LaTour, Director, Program Evaluation and Audit, presented Report.

2. Contract Negotiation and Non-Standard Agreements

Julia Quehl, Nicholas Jelinek, Tunde Ogungbesan, Program Evaluation and Audit, presented.

3. C-Line Electric Bus Pilot Project

Guptan Kaplingat, Nicholas Jelinek, Brynna Bargfield, Program Evaluation and Audit, presented.

4. Next Scheduled Audit Committee: December 14, 2021

5. Audit Report (Closed Session)

#### **ADJOURNMENT**

Business concluded and no business or information items were considered or acted upon after the closed session. The meeting adjourned at 3:10 pm.

Tamara Rein,  
Recording Secretary