

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

Wednesday, June 25, 2014

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

Committee Members Absent: Chuck Denninger

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 12:07 p.m. on Wednesday, June 25, 2014.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Johnston, seconded by Chávez to approve the minutes of the April 23, 2014 quarterly meeting of the Audit Committee with edits. **Motion carried.**

BUSINESS

Introduction of New Interns

Brian Hanninen, Audit Manager introduced the departments newest interns: Akua Asare, Jody Ferris, and Elizabeth McNamara. They will be interning through May 2015.

2014-A09 Revised Audit Plan for 2014

Director Arleen Schilling presented a revised Audit Plan for 2014 to the Audit Committee.

It was moved by Kleinschmidt, seconded by Johnston, that the Audit Committee approve the revised Audit Plan for 2014.

Motion carried.

2014-A14 MN State Auditors Exit Conference

MN State Auditors Amy Ames and Lisa Young presented the draft report of the Metropolitan Council's Management and Compliance audit for Fiscal Year 2013 to the Audit Committee. Council CFO Mary Bogie was there to represent the program and to help answer questions about the audit and draft report.

It was moved by Chávez, seconded by Kleinschmidt, that the Audit Committee accept the report.

Motion carried.

2014-A15 FTA Metro Mobility Review

Arleen Schilling gave a presentation of the review to the Audit Committee. Director MTS Gerri Sutton and Senior Manager Metro Mobility Andrew Krueger were in attendance to represent the program and to help answer questions about the review. The Audit Committee would like to review comparison data on the FTA call hold time standards with other states. Information will be provided at October 2014 meeting.

It was moved by Reynoso, seconded by Kleinschmidt, that the Audit Committee accept the report.

Motion carried.

2014-A16 Central Corridor Light Rail Transit Disadvantaged Business Enterprise Review Follow-up Auditor II Cedrick Baker presented a follow-up to the review of the CCLRT DBE program to the Audit Committee. Director OEO Wanda Kirkpatrick, Assistant Director OEO Aaron Koski, and Senior Consultant OEO Roderic Southall were in attendance to help answer questions about the follow-up and represent the program.

It was moved by Reynoso, seconded by Johnston, that the Audit Committee accept the follow-up.

Motion carried.

INFORMATION

1. Next Audit Committee Meeting: October 22, 2014

ADJOURNMENT

Business completed, the meeting adjourned at 1:20 p.m.

Mary Weems
Recording Secretary