

Minutes

Audit Committee



Meeting Date: June 27, 2023

Time: 1:00 PM

Location: 390 Robert Steet

Members Present:

- Chair, Chai Lee, District 13
- Vice Chair, Susan Vento D11
- Deb Barber, District 4

- Tenzin Dolkar, District 15
- Andra Roethler
- Grace George

- Quinn Gaalswyk
- Amy Jorgenson
- = present, E = excused

Call to Order

A quorum being present, Committee Chair Lee called the regular meeting of the Metropolitan Council to order at 1:00 p.m.

Agenda Approved

It was moved by Vento, seconded by Jorgenson, to approve the agenda. Committee Members did not have any comments or changes to the agenda. **Motion carried.**

Approval of Minutes

It was moved by Jorgenson, seconded by Roethler, to approve the minutes of the February 14, 2023 regular meeting of the Audit Committee. **Motion carried.**

Business

1. State Auditor's Exit Conference (Stephanie Kuka, Aaron Tri, 651-296-6291)

Stephanie Kuka and Aaron Tri presented.

2. Risk Assessment and Audit Plan 2023_Amendment

Program Evaluation and Audit Director Matt LaTour presented.

It was moved by Barber, seconded by Vento. **Motion carried.**

Reports

1. Director's Report. Matt LaTour, Director, Program Evaluation and Audit, presented.
2. Technology Change Management. Senior Auditor Kevin Ely presented.
3. Contract Administration — IS Contract Administration. (Senior Auditor Timothy Larson, Senior Auditor Kevin Ely, Associate Auditor Aimee Gillespie presented.
4. MnDOT Funding Agreements. Senior Auditor Guptan Kaplingat, Auditor Tunde Ogungbesan, Associate Auditor Brynna Bargfield, Associate Auditor Sydney Kloster presented.
5. MTPD Property Room. Senior Auditor Guptan Kaplingat, Associate Auditor Brynna Bargfield, Associate Auditor Sydney Kloster, Associate Auditor Aimee Gillespie presented.

Information

1. Next scheduled Audit Committee Meeting: TBD

Adjournment

Business completed; the meeting adjourned at 3:00 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of June 27, 2023.

Council Contact:

Chai Lee, Audit Committee Chair

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