

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

Thursday, September 18, 2014

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

Committee Members Absent: Chuck Denninger; Edward Reynoso

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Gary Van Eyll called the special meeting of the Council's Audit Committee to order at 2:09 p.m. on Thursday, September 18, 2014.

APPROVAL OF AGENDA

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

BUSINESS

2014-A17 DARTS Compliance Review

Audit Manager Brian Hanninen and Audit Intern Akua Asare presented the report. Director of Transportation Arlene McCarthy, Manager Metro Mobility Andrew Krueger were in attendance to help answer questions about the program. Also in attendance to represent the program and add comments about the report were the following DARTS officials: President and CEO of DARTS, Greg Konat; Joe Kubes, Thompson Rueter; Kris Krishnan, Chief Strategy & Operations Officer; Terri Foley, Director of Strategic Initiatives; Robert Cooper, Director of Transportation.

It was moved by Chávez, seconded by Kleinschmidt, that the Council's Audit Committee accept the report. **Motion carried.**

INFORMATION

1. Next Audit Committee Meeting: October 22, 2014

ADJOURNMENT

Business completed, the meeting adjourned at 3:01 p.m.

Mary Weems
Recording Secretary