

Minutes

Audit Committee



Meeting Date: February 13, 2024

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

Committee Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by CM Gaalswyk, seconded by CM George, to approve the minutes of the December 19, 2023, regular meeting of the Metropolitan Council's Audit Committee. **Motion carried.**

Business

1. State Auditor's Entrance Conference. Stephanie Kuka, Aaron Tri, presented.

Reports

1. Director's Report. Matt LaTour, Chief Audit Executive, Program Evaluation and Audit, presented.
2. Metro Transit Stockroom Monitoring. Jarrod Favilla, Intern, presented.
3. Metro Transit Materials Management Stockroom Inventory Report. Guptan Kaplingat, Senior Auditor; Brynna Bargfield, Auditor; Sydney Kloster, Associate Auditor, presented.
4. Audit Follow-up: Job Classification, Paper Checks, Vendor File, MTPD LASO. Nicholas Jelinek, Manager; Timothy Larson, Senior Auditor; Brynna Bargfield, Auditor, presented.

Information

1. Next scheduled Audit Committee Meeting: June 25, 2024
Chair Lee asked for a motion to adjourn the meeting. It was moved by CM Vento and seconded by CM Jorgenson, to close regular meeting of Audit Committee Meeting under Minn. Stat. § 13D.05, subd. 3(d) to receive briefings or reports on security matters. Motion carried.
2. IS Security Update (closed session) Chair Lee asked for the room to be cleared except Committee Members and appropriate Council staff whose presence was necessary for business discussions.
Phil Walljasper, Gretchen White, and Eric Brown presented.

Closed session began at approximately 2:15 pm.

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 February 13, 2024.

Council Contact:

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