

Minutes

Audit Committee



Meeting Date: October 24, 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

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

Approval of Minutes

It was moved by Jorgenson, seconded by George, to approve the minutes of the June 27, 2023, regular meeting of the Audit Committee. **Motion carried.**

Business

None

Reports

1. Director's Report. Matt LaTour, Director, Program Evaluation and Audit, presented.
2. Metro Transit Grants Administration (Timothy Larson, 651-602-1480, Aimee Gillespie, 651-602-1386)
Timothy Larson, Aimee Gillespie presented.
3. Unemployment Insurance (Timothy Larson, 651-602-1480, Aimee Gillespie, 651-602-1386)
Timothy Larson, Aimee Gillespie presented.
4. Gold Line A& E Contract Review (Tunde Ogungbesan, 651-602-1501, Sydney Kloster, 651-602-1533)
Tunde Ogungbesan, Sydney Kloster presented.

Information

1. Next scheduled Audit Committee Meeting: December 19, 2023

Adjournment

Business completed; the meeting adjourned at 2:00 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of October 24, 2023.

Council Contact:

Chai Lee, Audit Committee Chair
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