

## **Minutes of the**

### **MEETING OF THE AUDIT COMMITTEE**

October 30, 2019

**Committee Members Present: Judy Johnson, Chair, Chai Lee, Vice Chair, Christopher Ferguson, Susan Vento, Quinn Gaalswyk, Gracie George, Amy Jorgenson, Andra Roethler**

**Committee Members Absent:**

#### **CALL TO ORDER**

A quorum being present, Chair Judy Johnson called the regular meeting of the Council's Audit Committee to order at 1:00 pm. on October 30, 2019.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Susan Vento, seconded by Vice Chair Lee, to approve the agenda. Motion carried.

It was moved by Susan Vento, seconded by Amy Jorgenson, to approve the minutes of the June 19, 2019 meeting of the Audit Committee. Motion carried.

#### **BUSINESS**

1. Audit Department Charter

It was moved by Chai Lee, seconded by Amy Jorgenson, to approve Report. Motion carried.

2. Audit Plan Amendment

It was moved by Chai Lee, seconded by Susan Vento, to approve Report. Motion carried.

3. 2019-A07 MTN

It was moved by Quinn Gaalswyk, seconded by Andra Roethler, to approve Report. Motion carried.

4. 2019-A08 Liquid Waste Haulers

It was moved by Amy Jorgenson, seconded by Chai Lee, to approve Report. Motion carried.

5. 2019-A09 MTPD Evidence Room

It was moved by Chai Lee, seconded by Amy Jorgenson, to approve Memorandum. Motion carried.

#### **INFORMATION**

1. Director's Report
2. External Audit Updates
3. Past Audit Follow-up
4. Consultations and On-going Audit Updates
5. Next scheduled Audit Committee Meeting: February 19

#### **ADJOURNMENT**

Business concluded and the meeting adjourned at 2:42 pm.

Tamara Rein,  
Recording Secretary