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