

Minutes

Audit Committee



Meeting Date: March 18, 2025

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 Vice Chair Vento 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 Vento, seconded by CM Gaalswyk, to approve the minutes of December 17, 2024, regular meeting and workshop of the Metropolitan Council's Audit Committee. **Motion carried.**

Business

State Auditor's Entrance Conference. Stephanie Kuka, Zachary Boucher, presented.

Reports

Chief Audit Executive's Report, Audit Framework. Matt LaTour, Chief Audit Executive, presented. External Quality Assessment Review Response. Matt LaTour, Chief Audit Executive, Timothy Larson, Acting Manager, Brynna Bargfield, Auditor, presented.

Risk Management Report. Steven Nyame, Brynna Bargfield, Ian Klein, Program Evaluation and Audit, presented.

Information

Financial Internal Controls. Marie Henderson, Deputy Chief Financial Officer, presented.

Next scheduled Audit Committee Meeting: June 17, 2025

Chair Lee asked for a motion to adjourn the meeting. It was moved by CM Vento, and seconded by CM Barber, 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.

Chair Lee asked for the room to be cleared except Committee Members and appropriate Council staff whose presence was necessary for business discussions.

Closed session began at approximately 2:10 p.m.

Information Technology Fire Safety (closed session). Sydney Kloster, Auditor, presented.

Adjournment

Business completed; the meeting adjourned at 2:45 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of March 18, 2025.

Council Contact:

Chai Lee, Audit Committee Chair

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