

**Minutes of the
QUARTERLY MEETING OF THE AUDIT COMMITTEE**

Wednesday, January 23, 2013

Committee Members Present: Chair Gary Van Eyll, Steven T. Chávez, Edward Reynoso,
Heather Johnston

Committee Members Absent: Chuck Denninger, Chuck Elliot

Committee Members Excused:

CALL TO ORDER

A quorum being present, Committee Chair Gary Van Eyll called the quarterly meeting of the Council's Audit Committee to order at 12:08 p.m. on Wednesday, January 23, 2013.

APPROVAL OF AGENDA AND MINUTES

It was moved by Chávez, seconded by Reynoso to approve the agenda. **Motion carried.**

It was moved by Chávez, seconded by Reynoso to approve the minutes of the October 24, 2012 quarterly meeting of the Audit Committee. **Motion carried.**

BUSINESS

2013-A01 Director's Performance Report YE 2012

It was moved by Reynoso, seconded by Chávez, that the Audit Committee accept the report.
Motion carried.

2013-A02 2013 Risk Assessment and Audit Plan

It was moved by Johnston, seconded by Chávez, that the Audit Committee accept the Audit Work Plan for 2013.

Motion carried.

2013-A07 MN State Auditor's Entrance

MN State Auditors, Randy Vogt and Amy Ames met with the Council's Audit Committee to discuss the Management and Compliance Audit for fiscal YE 2012. The audit will begin February 19 and completion by the end of June.

2013-A04 Green Line Construction Contracts: Change Orders

It was moved by Chávez, seconded by Reynoso, that the Audit Committee accept the report.
Motion carried.

2013-A05 Corridors of Opportunity

It was moved by Chávez, seconded by Reynoso, that the Audit Committee accept the report.
Motion carried.

2013-A06 Auto Refill

It was moved by Johnston, seconded by Reynoso, that the Audit Committee accept the report.
Motion carried.

INFORMATION

1. Next Audit Committee Meeting: March 27, 2013

ADJOURNMENT

Business completed, the meeting adjourned at 2:25 p.m.

Mary Weems
Recording Secretary