

Minutes

Audit Committee



Meeting Date: June 25, 2024

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 CM Jorgenson, seconded by CM Vento, to approve the minutes of the February 13, March 29, regular meeting and workshop of the Metropolitan Council's Audit Committee.

Motion carried.

Business

State Auditor's Exit Conference. Stephanie Kuka, Aaron Tri, presented.

Risk Assessment and Audit Plan 2024_Amendment. Matt LaTour, Chief Audit Executive, Program Evaluation and Audit, presented.

It was moved by CM Jorgenson seconded by CM Vento to approve the Audit Plan Amendment.

Motion carried.

Reports

Director's Report, Strategic Work Plan, External Audits. Matt LaTour, Chief Audit Executive, Program Evaluation and Audit, presented.

AV Contract Review. Brynna Bargfield, Auditor, Sydney Kloster, Auditor, Program Evaluation and Audit, presented.

Fuel Management, Aimee Gillespie, Auditor, Timothy Larson, Senior Auditor, Program Evaluation and Audit, presented.

Information

Next scheduled Audit Committee Meeting: October 29, 2024

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

IS Security Update (closed session) Chair Lee asked for the room to be cleared except Committee

Members and appropriate Council staff whose presence was necessary for business discussions.

Gretchen White, Chief Information Officer, Information Services, presented.

Closed session began at approximately 2:15 pm.

Adjournment

Business completed; the meeting adjourned at 3:15 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of June 25, 2024.

Council Contact:

Chai Lee, Audit Committee Chair

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