

Minutes

Audit Committee



Meeting Date: February 14, 2023

Time: 1:00 PM

Location: 390 Robert Street

Members Present:

- Chair, Chai Lee, District 13
- Vice Chair, Susan Vento D11
- Deb Barber, District 4

- Vacant
- Andra Roethler
- Gracie George

- Quinn Gaalswyk
- Amy Jorgenson
- = present, E = excuse

Call to Order

A quorum being present, Committee Chair Lee called the regular meeting of the Audit Committee to order at 1:00 p.m.

Agenda Approved

Council members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by CM Vento, seconded by CM Jorgenson, to approve the minutes of December 13, 2022, regular meeting of the Audit Committee. **Motion carried.**

Business

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

Reports

1. Director's Report. Matt LaTour, Director, Program Evaluation and Audit, presented.
2. External Audits. Matt LaTour, Director, Program Evaluation and Audit, presented.
3. Job Classification. Nicholas Jelinek, Timothy Larson, Program Evaluation and Audit, presented.
4. Northstar Accident-Incident Reporting. Timothy Larson, Aimee Gillespie, Program Evaluation and Audit, presented.

Information.

1. Enterprise Risk Management. Phil Walljasper, Enterprise Risk Officer, Risk Management presented.
2. Next scheduled Audit Committee Meeting: TBD
3. Cybersecurity Update (closed session)

Craig Bantz, Chief Information Officer presented. It was moved by CM Vento, and seconded by CM Jorgenson, to close regular meeting of Audit Committee Meeting under Minn. Stat. § 13D.05, subd. 3(d) to receive security briefing updates. Motion carried.

Adjournment

Business completed; the meeting adjourned at 2:35 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of February 14, 2023.

Approved this 27th day of June 2023.

Council Contact:

Chai Lee, Audit Committee Chair

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