

Minutes of the

QUARTERLY MEETING OF THE AUDIT COMMITTEE

Wednesday, June 14, 2017

Committee Members Present: Edward Reynoso, Chair; Steven Chávez; Chuck Denninger; Julie Kleinschmidt; Marie McCarthy

Committee Members Absent: Cara Letofsky; Karen Marquardt

CALL TO ORDER

A quorum being present, Committee Chair Reynoso called the regular meeting of the Council's Audit Committee to order at 12:00 p.m. on Wednesday, June 14, 2017.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Denninger, seconded by Kleinschmidt to approve the minutes of the February 8, 2017 regular meeting of the Audit Committee. Motion carried.

INFORMATION

1. State Auditor's Report – Financial Management and Compliance of the Metropolitan Council FY2016 – Exit Conference (Amy Ames, 651.602.1387; Stephanie Kuka, 651.602.1533)
2. USDOT – Transportation Management Area Planning Certification Review (MPO) (Arleen Schilling, 651.602.1042)
3. Legislation Update, Director's Report, and Introduction of 2017 Audit Interns (Mary Bogie, 651.602.1359; Arleen Schilling, 651.602.1042; Matt LaTour, 651.602.1174)
4. USDOT – Financial Management Oversight Review (FMO) – Cost Allocation Plan (Arleen Schilling, 651.602.1042)
5. Next Audit Committee Meeting: October 11, 2017

BUSINESS

2017-A10 Audit Charter Change

The composition of the audit charter was changed to reflect the appointment of Marie McCarthy, Council Member, District 10 to the Audit Committee. The Audit Committee shall consist of seven voting members, four Council members and three external members. It was moved by Chávez, seconded by Kleinschmidt, that the Audit Committee accept the change.

Motion carried.

2017-A09 Congestion Mitigation and Air Quality (CMAQ) Improvement Program Grant Use and Administration (Julie Quehl, 651.602.1462)

Julia Quehl presented the report to the Audit Committee. Theresa Cain, Commuter Program Manager, was in attendance to represent the report and to help answer questions if needed. It was moved by Chávez, seconded by Kleinschmidt, that the Audit Committee accept the report.

Motion carried.

ADJOURNMENT

Business completed, the meeting adjourned at 12:58 p.m.

Mary Weems
Recording Secretary