Minutes

Audit Committee

METROPOLITAN COUNCIL

Meeting Date: September 16, 2025 **Time**: 1:00 PM **Location:** 390 Robert Steet

Members Present:

☒ Chair, Chai Lee, D13	☐ Victor Obisakin, D15	☒ Scott Zaczkowski
☒ Vice Chair, Deb Barber, D4	☒ Andra Roethler	☒ Deanna Pesik
☒ Mark Jenkins, D12	☒ Grace George	☐ = present, E = excused

Call to Order

Audit Workshop began at 12:30 p.m. Additional attendees Ryan O'Connor, Regional Administrator, Lidiya Girma, Chief of Staff, Ann Bloodhart, General Counsel.

Agenda Approved

Attendees did not have any comments or changes to the agenda.

Approval of Minutes

None

Business

None

Reports

None

Information

1. Discussion on Audit Framework, General Audit Department, Audit Committee Roles and Responsibilities, Peer Review and Response Plan, CAE Position (Matt LaTour, Chief Audit Executive, Nicholas Jelinek, Manager, Timothy Larson, Manager, Program Evaluation and Audit)
2. Strategic Plan and Risk Assessment Updates, QAIP (Aimee Gillespie, Sydney Kloster, Tim Larson, Program Evaluation and Audit)

Adjournment

Workshop adjourned at 3:00 p.m.

Certification

None

Council Contact:

Chai Lee, Audit Committee Chair

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