# Minutes

Audit Committee

**Meeting Date:** March 17, 2026 **Time**: 1:00 PM **Location:** 390 Robert Steet

**Members Present:**

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

☐ = present, E = excused

## Call to Order

A quorum being present, CM Barber, 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 Obisakin, seconded by CM Jenkins, to approve the minutes of December 16, 2025, regular meeting of the Metropolitan Council's Audit Committee. Motion carried.

## Business

State Auditor's Entrance Conference. Stephanie Kuka, Zachary Boucher, presented.

## Reports

Chief Audit's Executive Report, Follow Up. Matt LaTour presented.
Benefits Eligibility Report. Tim Larson, Steven Nyame, Ian Klein, presented.
Recruitment and Selection Process Report. Nick Jelinek Aimee Gillespie, Lakshmi Vemuri, presented.

## Information

Internal Controls and Bank Reconciliation Project. Angela Bickett, James Mcconeghey presented.
Next scheduled Audit Committee Meeting: June 23, 2026.

## 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 March 17, 2026.

**Council Contact:**

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