

## AUDIT COMMITTEE

May 17, 2021

A regular meeting of the committee was convened at 10:00 am on this date.

Members Present: Linea Palmisano (Chair), David Fisher (Vice-Chair), Steve Fletcher, Heather Johnston, Steffanie Musich, and Jeremy Schroeder (Quorum - 4)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Adoption of the agenda.

Fisher moved to adopt. On roll call, the motion passed.

Aye: Palmisano, Fisher, Fletcher, Johnston, Musich, and Schroeder (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Acceptance of minutes

[Regular Meeting of February 8, 2021](#)

Fisher moved to accept. On roll call, the motion passed.

Aye: Palmisano, Fisher, Fletcher, Johnston, Musich, and Schroeder (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Minneapolis Police Department Driver and Vehicle Service Systems Access and Breach Investigations Audit Report ([AU2021-00006](#))

Receiving and filing the Minneapolis Police Department (MPD) Driver and Vehicle Service (DVS) Systems Access and Breach Investigations Audit Report.

Staff presentation by Ryan Patrick, Director of Internal Audit.

Palmisano moved to receive and file and direct staff to publish the report. On roll call, the motion passed.

Aye: Palmisano, Fisher, Fletcher, Johnston, Musich, and Schroeder (6)

Nay: (0)

Abstain: (0)

Absent: (0)

4. Report of Internal Auditor ([AU2021-00003](#))

Receiving and filing an update report of the Internal Audit Department's work in progress.

Staff presentation by Ryan Patrick, Director of Internal Audit; and Huguette Essoh Latte, Travis Kamm, and Comlan Alede, Internal Audit Department.

Palmisano moved to receive and file. On roll call, the motion passed.  
Aye: Palmisano, Fisher, Fletcher, Johnston, Musich, and Schroeder (6)  
Nay: (0)  
Abstain: (0)  
Absent: (0)

5. Announcements ([AU2021-00002](#))

Receiving and filing announcements.

There were no announcements.

With no further business to transact, the meeting adjourned at 11:00 am.

Reported by Peggy Menshek, Clerk