

AUDIT COMMITTEE

June 28, 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.

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

Aye: Palmisano, Fletcher, Johnston, Musich, and Schroeder (5)

Absent: Fisher (1)

Nay: (0)

Abstain: (0)

2. Acceptance of minutes

[Regular Meeting of May 17, 2021](#)

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

Aye: Palmisano, Fletcher, Johnston, Musich, and Schroeder (5)

Absent: Fisher (1)

Nay: (0)

Abstain: (0)

3. 2021 Annual Risk-Based Integrated Audit Plan ([AU2021-00004](#))

Approving an amendment to the 2021 Annual Risk-Based Integrated Audit Plan by adding the Civil Rights Body Worn Camera Audit Process and postponing MPD projects due to ongoing investigations.

Staff presentation by Ryan Patrick, Director of Internal Audit.

Palmisano moved to approve. On roll call, the motion passed.

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

Nay: (0)

Abstain: (0)

Absent: (0)

4. Minneapolis Police Department (MPD) Field Training Officer Program Special Project Report ([AU2021-00007](#))

1. Receiving and filing the MPD Field Training Officer Program Special Project Report.
2. Directing staff to publish the report.

Staff presentation by Ryan Patrick, Director of Internal Audit; and Commander Darcy Horn, Minneapolis Police Department.

Palmisano shared a written statement from Police Chief Arradondo related to the Field Training Officer Program.

Palmisano moved to receive and file and to 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)

5. 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 Ezzo Latte, Audit staff.

Without objection the report was received and filed.

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

Receiving and filing announcements.

There were no announcements.

With no further business to transact, the meeting adjourned at 11:15 am.

Reported by Peggy Menshek, Clerk