

## **Minneapolis Audit Committee Minutes**

**June 27, 2017**

A regular meeting of the committee was convened at 9:37 a.m. on this date in Room 317, City Hall, a quorum being present.

Members Present: Minneapolis City Council Members Linea Palmisano (chair), Alondra Cano, John Quincy; Minneapolis Park & Recreation Board Representative Liz Wielinski; Minneapolis Citizen Members Scott Neal and David Fisher (Quorum 4)

1. Adoption of the agenda.

On motion by Neal, carried by voice vote, the agenda was adopted.

2. Acceptance of minutes of the regular meeting and adjourned session held March 21, 2017.

Staff Report: Draft Audit Minutes March 21, 2017

On motion by Palmisano, carried by voice vote, the minutes were adopted.

3. Performance evaluation of Internal Auditor summary conclusions report: ([AU2017-00010](#))

Receiving a summary of the Audit Committee's conclusions regarding the performance evaluation of the Internal Auditor during the Closed Session held March 21, 2017.

Staff Report: IA Performance Evaluation Summary

On motion by Palmisano, carried by voice vote, the matter was received and filed.

4. 2016 State of Minnesota/Office of State Auditor Management and Compliance Reports: ([AU2017-00011](#))

1. Receiving the 2016 State of Minnesota/Office of State Auditor Management and Compliance Report for the City of Minneapolis.

2. Receiving the 2016 State of Minnesota/Office of State Auditor Management and Compliance Report for the Minneapolis Park & Recreation Board.

Staff Reports: State Auditor Management and Compliance Report RCA; State Auditor Management and Compliance Report for the City of Minneapolis; State Auditor Management and Compliance Report for the MPRB

Staff presentation by Stephanie Erickson, Office of the State Auditor.

On motion by Palmisano, carried by voice vote, the matter was received and filed, and referred to the City Council.

5. Minneapolis Police Department/Property & Evidence Unit Audit Report: ([AU2017-00012](#))

1. Receiving the MPD Property & Evidence Unit Audit report.

2. Directing staff to publish the report.

Staff Reports: MPD Property & Evidence Room Audit RCA; MPD Property & Evidence Room Audit Report

Staff presentation by Will Tetsell, Internal Auditor, and Mary Dunning, Interim Comptroller for the City of Minneapolis.

The Chair afforded the courtesy of the floor to Kerstin Hammarberg, Police Department/Property & Evidence Room.

On motion by Wielinski, carried by voice vote, the matter was received and filed with direction to staff to publish the report.

6. Worker's Compensation Process Audit Report: ([AU2017-00013](#))

1. Receiving the Worker's Compensation Process Audit report.
2. Directing staff to publish the report.

Staff Reports: Worker's Compensation Process RCA; Worker's Compensation Process Report

Staff presentation by Kiril Vassiliev, Internal Audit Department, and Mary Dunning, Interim Comptroller for the City of Minneapolis.

On motion by Neal, carried by voice vote, the matter was received and filed with direction to staff to publish the report.

7. Internal Auditor Updates: ([AU2017-00014](#))

Receiving and filing report.

Staff Reports: IA Update RCA

Staff presentation by Will Tetsell, Internal Auditor, and Steve McDaniel, Internal Audit Department.

On motion by Neal, carried by voice vote, the matter was received and filed.

With no further business to transact, the meeting adjourned at 11:09 a.m.

Reported by Irene Kasper, Committee Coordinator