

## AUDIT COMMITTEE

June 10, 2019

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

Members Present: Linea Palmisano (Chair), Chris Meyer (MPRB Commissioner), Abdi Warsame, Scott Neal, David Fisher, and Jeremy Schroeder (Quorum - 4)

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

1. Adoption of the agenda.

Neal moved to adopt. On voice vote, the motion passed.

[Warsame, Fisher absent]

2. Acceptance of minutes of [Feb 11, 2019](#).

Meyer moved to accept. On voice vote, the motion passed.

[Warsame, Fisher absent]

3. Audit Committee appointment ([AU2019-00014](#))

Receiving and filing letter of Mayor Frey reappointing David Fisher to the Audit Committee for a three-year term beginning Jan 1, 2019, and ending Dec 31, 2021.

Neal moved to receive and file. On voice vote, the motion passed.

[Warsame, Fisher absent]

4. Grant Management Audit Report ([AU2019-00010](#))

1. Receiving and filing the Grant Management Audit Report.

2. Directing staff to publish the report.

Staff presentation by Ginger Bigbie, Internal Auditor, and Lori Johnson, Deputy Chief Finance Officer.

Neal moved to receive and file, and direct staff to publish the report. On voice vote, the motion passed.

[Warsame absent]

5. 311/Public Works Sidewalk Snow and Ice Removal Consultation Report ([AU2019-00012](#))

1. Receiving and filling the 311/Public Works Sidewalk Snow and Ice Removal Consultation Report.

2. Directing staff to publish the report.

Staff presentation by Travis Kamm, Audit Department; Ginger Bigbie, Internal Auditor; and Susan Trammell, Assistant City Attorney.

The Chair afforded the courtesy of the floor to Diane Nelson, 311 Call Center Analyst.

Neal moved to receive and file, and direct staff to publish the report. On voice vote, the motion passed.

6. Equity in Police Recruiting Data Analytics Consultation (Phase 1) Report ([AU2019-00011](#))

1. Receiving and filing the Equity in Police Recruiting Data Analytics Consultation (Phase 1) Report.
2. Directing staff to publish the report.

Staff presentation by Ginger Bigbie, Internal Auditor.

The Chair afforded the courtesy of the floor to Stacie Blaskowski, Police Department/Information Technology.

Neal moved to receive and file, and direct staff to publish the report. On voice vote, the motion passed.

7. 2019 Risk-Based Integrated Audit Plan ([AU2019-00004](#))

Approving an amendment to the 2019 Risk-Based Integrated Audit Plan by adding the Police Off-duty Work Audit.

Staff presentation by Ginger Bigbie, Internal Auditor.

Palmisano moved to approve. On voice vote, the motion passed.

8. Report of Internal Auditor ([AU2019-00003](#))

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

Staff presentation by Ginger Bigbie and Travis Kamm, Audit Department. Ms. Bigbie introduced Audit Department staff member Comlan Alede, and presented an appreciation award to Dani Hunt, Audit Intern.

The Chair afforded the courtesy of the floor to Diah Abu-Shaqra, Chief Information Security Officer, as well as Sandy Christenson/Vice President of Finance & Administration and Melvin Tennant/President and CEO, with Meet Minneapolis.

Palmisano moved to receive and file. On voice vote, the motion passed.

9. Announcements ([AU2019-00015](#))

Receiving and filing announcements.

There were no announcements.

With no further business to transact, the meeting adjourned at 11:34 a.m.

Reported by Irene Kasper, Council Committee Coordinator