

AUDIT COMMITTEE

Adjourned Meeting of September 11, 2019
(From the Regular Meeting of August 19, 2019)

An adjourned 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, David Fisher, and Jeremy Schroeder (Quorum - 4)

Members Absent: Scott Neal

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

1. Adoption of the agenda.

Warsame moved to adopt. On voice vote, the motion passed.
[Neal absent]

2. Acceptance of minutes of [August 19, 2019](#).

Acceptance of minutes of the regular meeting of August 19, 2019.

Warsame moved to accept. On voice vote, the motion passed.
[Neal absent]

3. 2019 Risk-Based Integrated Audit Plan ([AU2019-00004](#))

1. Receiving and filing the Police Off-Duty Work Audit Report.
2. Directing staff to publish the Police Off-Duty Work Audit Report.

The Chair afforded the courtesy of the floor to Police Chief Medaria Arradondo prior to presentation of the report.

Staff presentation by Ginger Bigbie, Internal Auditor.

The Chair afforded the courtesy of the floor to Robin McPherson, Police Department/Director of Financial Operations, and Deputy Police Chief Henry Halvorson.

Palmisano moved to receive and file, and direct staff to publish the report. On voice vote, the motion passed.
[Warsame, Neal absent]

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

Receiving and filing announcements.

Palmisano announced that Committee Member Scott Neal's term on the Audit Committee expires at the end of 2019. Applications are being taken for a City Council appointment to the Minneapolis Audit Committee, for a term of January 1, 2020 through December 31, 2022. No formal action taken.

With no further business to transact, the meeting adjourned at 11:33 a.m.

Reported by Irene Kasper, Council Committee Coordinator