Minneapolis Audit Committee Minutes

July 23, 2015

A regular meeting of the committee was convened at 9:35 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; Minneapolis Citizen Members Mark Oyaas and Scott Neal (Quorum 4)
Members Absent: Minneapolis City Council Member John Quincy and Minneapolis Park & Recreation Board representative Anita Tabb

1. Adopt agenda

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

2. Accept minutes of the regular meeting of March 17, 2015

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

3. 2014 State of Minnesota/Office of State Auditor Management and Compliance Report for the City of Minneapolis

   Receiving presentation by Stephanie Erickson, Office of State Auditor, on the 2014 State of Minnesota/Office of State Auditor Management and Compliance Report for the City of Minneapolis.

   Staff presentation by Stephanie Erickson, Office of the State Auditor. Also reviewed briefly were the compliance report results for the Minneapolis Park & Recreation Board and Municipal Building Commission.

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

   In order to ensure that the issues outlined in the report receive the full support of the Audit Department, on motion by Palmisano, carried on a voice vote, the Internal Audit staff was directed to monitor and assist, as needed, with the remediation efforts and follow-up with a report back to the Audit Committee.

4. Police Body Camera Pilot Consultation Internal Audit Report

   a. Receiving the Internal Audit report

   b. Directing staff to publish the report

   Staff presentation by Will Tetsell, Internal Auditor. Lt. Greg Reinhardt, with the Minneapolis Police Department, weighed in on the area of public notification.

   On motion by Oyaas, carried on voice vote, the matter was received and filed with direction to staff to publish the report, and referred to the full City Council for consideration by the Public Safety, Civil Rights & Emergency Management Committee.

5. Purchase Card Consultation Internal Audit Report

   a. Receiving the Internal Audit report

   b. Directing staff to publish the report

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

6. Internal Auditor updates

   a. Receiving projects update

   b. Receiving findings follow-up

   Staff presentation by Will Tetsell, Internal Auditor.

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

Announcements

The subject matter of the performance review process for the Internal Auditor will be placed on an upcoming agenda.

With no further business to transact, the meeting adjourned at 10:45 a.m.

Reported by Irene Kasper, Committee Coordinator