

Minneapolis Audit Committee Minutes

March 17, 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) and John Quincy; Minneapolis Park & Recreation Board Representative Anita Tabb; Minneapolis Citizen Member Mark Oyaas (Quorum 4)

Members Absent: Minneapolis City Council Member Alondra Cano, Citizen Member Scott Neal

1. Adopting Agenda.

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

2. Accepting Minutes of the regular meeting of January 27, 2015.

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

3. 2015 Audit Plan:

Approving 2015 Audit Plan.

Staff presentation by Will Tetsell, Internal Auditor.

On motion by Oyaas, carried on voice vote, the matter was approved.

4. IT Audit Outsourcing ([15-00293](#)):

Receiving and filing report.

Will Tetsell introduced Tim Homstad, Manager with Backbone Consultants, who was present to answer questions relating to the audit outsourcing contract that was approved in the Ways & Means Committee on March 16, 2015.

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

5. Internal Auditor Updates:

Receiving and filing report.

Staff presentation by Will Tetsell, Internal Auditor. Internal Audit staff members Jennifer Nevers, Senior Auditor and Therese Vandagriff, Intern/Audit Associate, were introduced.

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

With no further business to transact, the meeting adjourned at 10:19 a.m.

Reported by Irene Kasper, Committee Coordinator