

Minneapolis Audit Committee Minutes

October 28, 2014

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, John Quincy; Minneapolis Park & Recreation Board representative Anita Tabb; Minneapolis Citizen Members Mark Oyaas and Scott Neal (Quorum 4)

1. Adopt Agenda.

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

2. Accept Minutes of the regular meeting of October 6, 2014.

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

3. State of Minnesota/Office of State Auditor Management and Compliance Reports:

a) The City of Minneapolis;

b) The Minneapolis Park & Recreation Board.

Stephanie Erickson, Office of State Auditor, presented results of the state management and compliance reports and provided an overview of what a state audit entails.

On motion by Tabb, carried on voice vote, the reports were received and filed.

With no further business to transact, the meeting adjourned at 9:49 a.m.

Reported by Irene Kasper, Committee Coordinator