

Minneapolis Audit Committee Minutes

October 6, 2014

A regular meeting of the committee was convened at 9:33 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 Citizen Member Scott Neal (Quorum 4)

Members Absent: Minneapolis Park & Recreation Board representative Anita Tabb; Minneapolis Citizen Member Mark Oyaas (Quorum 4)

1. Adopt Agenda.

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

3. Internal Auditor Appointment:

Consider finalist Will Tetsell for the position of Internal Auditor.

Staff presentation by Peter Ebnet, Management Analyst for the City Clerk/City Council offices, who spoke to the selection committee's recommendation and process.

On motion by Palmisano, carried by unanimous consent, Will Tetsell was nominated for the position of Internal Auditor.

Will Tetsell introduced himself and gave a briefing of his experience.

On motion by Palmisano, carried on voice vote, Will Tetsell was approved for the position of Internal Auditor.

On motion by Palmisano, carried on voice vote, she, as Chair of the Audit Committee, was authorized as signatory on behalf of the City to execute the Will Tetsell employee agreement.

2. Accept Minutes of the regular meeting of August 26, 2014.

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

With no further business to transact, the meeting adjourned at 9:43 a.m.

Reported by Irene Kasper, Committee Coordinator