

Minneapolis Audit Committee Minutes

January 27, 2015

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

Members Absent: Minneapolis City Council Member John Quincy

1. Adopt Agenda.

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

2. Accept Minutes of the regular meeting of October 28, 2014.

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

4. Risk Assessment

Staff presentation by Staff Will Tetsell, Internal Auditor, who narrated a PowerPoint presentation.

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

3. Projects under way:

- a) Data Governance, Access and Security
- b) Department of Neighborhood & Community Relations (NCR) Evaluation

Staff presentation by Staff Will Tetsell, Internal Auditor, who narrated a PowerPoint presentation.

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

5. IT Audit Outsourcing

Staff presentation by Staff Will Tetsell, Internal Auditor, who narrated a PowerPoint presentation.

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

6. Prior Audit Findings Status

Staff presentation by Staff Will Tetsell, Internal Auditor, who narrated a PowerPoint presentation.

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

With no further business to transact, the meeting adjourned at 9:57 a.m.

Reported by Irene Kasper, Committee Coordinator