

Minutes

Audit Committee



Meeting Date: November 18, 2025

Time: 1:00 PM

Location: 390 Robert Steet

Members Present:

- ☒ Chair, Chai Lee, D13
- ☒ Vice Chair, Deb Barber D4
- ☒ Mark Jenkins, D12

- ☒ Victor Obisakin, D15
- ☒ Andra Roethler
- ☐ Grace George

- ☒ Scott Zaczkowski
- ☒ Deanna Pesik
- ☐ = present, E = excused

Call to Order

A quorum being present, Committee Vice Chair Barber called the regular meeting of the Metropolitan Council to order at 1:00 p.m.

Agenda Approved

Committee Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by CM Obisakin, seconded by CM Barber, to approve the minutes of June 17, 2025, regular meeting of the Metropolitan Council's Audit Committee, and September 16, 2025, Workshop. Motion carried.

Business

Audit Policy RF5-1, Matt LaTour, Chief Audit Executive, presented. A motion made by CM Obisakin, seconded by CM Zaczkowski.

Audit Committee Charter, Matt LaTour, Chief Audit Executive, presented. A motion made by CM Jenkins, seconded by CM Obisakin.

Internal Audit Department Charter. Matt LaTour, Chief Audit Executive, presented. A motion made by CM Jenkins, seconded by CM Obisakin.

Motions carried.

Reports

Chief Audit Executive's Report, Matt LaTour, presented.

Travel Demand Management Grant Recipient Review: Move Minneapolis, Sydney Kloster, Lakshmi Vemuri, presented.

Small Purchasing, Brynna Bargfield, Aimee Gillespie, Ian Klein, presented.

Gold Line Contract Closeout, Gold Line Land Acquisition, Talson Solutions, Robert Bright, Ken Brzozowski, presented.

Information

Next scheduled Audit Committee Meeting: December 16, 2025.

Chair Lee asked for a motion to adjourn the meeting. It was moved by CM Obisakin, and seconded by CM Zaczkowski, to close regular meeting of Audit Committee Meeting under

Minn. Stat. § 13D.05, subd. 3(d) to receive briefings or reports on security matters. Motion carried.

Chair Lee asked for the room to be cleared except Committee Members and appropriate Council staff whose presence was necessary for business discussions.

Closed session began at approximately 2:30 p.m.

IT Security (closed session). Gretchen White, Eric Brown, presented.

Adjournment

Business completed; the meeting adjourned at 3:15 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of November 18, 2025.

Council Contact:

Chai Lee, Audit Committee Chair

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