

# Minutes

Audit Committee



**Meeting Date:** December 16, 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 1:05 p.m.

## Agenda Approved

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

## Approval of Minutes

It was moved by CM Jenkins, seconded by CM Zaczkowski, to approve the minutes of November 18, 2025, regular meeting of the Metropolitan Council's Audit Committee. Motion carried.

## Business

2026 Risk Assessment and Audit Plan, Matt LaTour, Aimee Gillespie, presented. A motion made by CM Obisakin, seconded by CM Roethler. Motion carried.

Program Evaluation and Audit Strategic Plan 2026-2028, Matt LaTour, Sydney Kloster, presented. A motion made by CM Zaczkowski, seconded by CM Pesik. Motion carried.

## Reports

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

Annual Report, Matt LaTour, presented.

Audit Recommendation Follow Up, Matt LaTour presented

Northstar Safety Review, Steven Nyame, presented.

## Information

Next scheduled Audit Committee Meeting: March 17, 2026.

## Adjournment

Business completed; the meeting adjourned at 2:30 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Audit Committee meeting of December 16, 2025.

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**Council Contact:**

Chai Lee, Audit Committee Chair  
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