



City of Saint Paul

City Hall & Courthouse
15 W. Kellogg Boulevard,
Suite 330
Saint Paul, MN 55106

Meeting Agenda

Audit Committee

Councilmember Rebecca Noecker, Co-chair
Councilmember Jane Prince, Co-chair
Councilmember Dai Thao
Councilmember Nelsie Yang
Councilmember Amy Brendmoen, ex-officio

Monday, February 22, 2021

3:00 PM

Remote Meeting

This meeting will take place virtually, it will be recorded and posted to the City Council's calendar page after the meeting has concluded.

Roll Call

Discussion

[SR 21-24](#)

Audit Committee

1. Status of RFQ

- 02/12/21: POST RFQ (21 DAYS)
- 03/05/21: DEADLINE FOR PROPOSALS (Friday, March 5, 2021 by 2:00 p.m.)
- 03/15/21: Staff Present Proposals in Context of Review Criteria
- 03/22/21: COMMITTEE INTERVIEWS CONSULTANT (Monday, March 22, 2021)
- 04/05/21: COMMITTEE SELECTS CONSULTANT (April 2021)
- 04/14/21: Council Votes to Accept Committee's Recommended Proposal & Consultant
- 04/19/21: HREEO Prepares and Executes Contract (4-6 weeks optimistically)
- 06/07/21: PROJECT START DATE [Project Work Initiated by Consultant – Department/Stakeholder Engagement and Outreach (90 days)]
- 09/06/21: Mid-point Report to Audit Committee (initial findings)
- 10/04/21: Final Report Delivered
- 10/13/21: Final Report Presented to Audit Committee, City Council, Mayor & Public

2. 2022 Audit Topic Discussion and New Timeline

Next Meeting Date

Adjournment