

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., July 19, 2010, pursuant to adjournment on July 13, 2010. Commissioners present were: Hajek, Twedt, Barth, Pekas, and Kelly. Also present was Sue Roust, County Auditor.

City Council Members present: Aguilar, Anderson, Brown, Entenman, Erpenbach, Jamison, and Mayor Huether. Litz and Rolfing were absent.

Chairman Hajek called the meeting to order.

MOTION by Barth, seconded by Kelly to approve the agenda. 5 ayes.

Rich Oksol, Lead Internal Auditor for the City, presented the Multi-Cultural Center (MCC) Audit. The audit includes 21 recommendations in various areas including state licensing of after school programs, internal financial controls, financial management, and board governance. Qadir Aware, former MCC Executive Director (ED), made comments in response to some of the recommendations. Mary Medema, MCC Board Chairman, stated that interviews for the ED position are being conducted this week, and the Board is looking forward to the future and working with the new ED to implement the recommendations. The Commission and Council asked the Board to report back on their progress. MOTION by Barth, seconded to Kelly to accept the Multi-Cultural Center Audit as presented. 5 ayes. City concurred.

MOTION by Barth, seconded by Pekas to adjourn until 9:00 a.m. on Tuesday, July 20, 2010. 5 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST: Sue Roust, County Auditor