



**AUDIT COMMITTEE  
OCTOBER 8, 2008  
10:00 A.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

**Committee** Chair Thiss calls the meeting to order.

- (1) Review Results of Legislative Auditor Report
- (2) Discuss the Roles and Responsibilities of the Audit Committee
- (3) Review Internal Auditing Annual Report

Members

Scott Thiss, Chair  
James Van Houten, Vice Chair  
Jacob Englund  
Dan McElroy  
David Paskach

**Bolded** items indicate action required.