



**AUDIT COMMITTEE
NOVEMBER 18, 2008
8:00 A.M.**

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

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 This calls the meeting to order.

- (1) Minutes of September 16, 2008** (pages 1-8)
- (2) Minutes of October 8, 2008** (pages 9-16)
- (3) Review and Approve Release of the Audited Financial Statements** (pages 17-19)

Members

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

Bolded items indicate action required.