



**AUDIT COMMITTEE  
JANUARY 19, 2010  
1:30 P.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) Minutes of November 18, 2009** (pages 1-9)
- (2) Establish the Search Process for the Executive Director of Internal Auditing Position** (pages 10-11)
- (3) Review Internal Auditing Annual Report** (pages 12-25)

Members

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

**Bolded** items indicate action required.