



AUDIT COMMITTEE
MAY 19, 2010
9:30 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 Thiss calls the meeting to order.

- (1) Minutes of April 21, 2010** (pages 1-8)
- (2) Amend the Search Process for the Executive Director of Internal Auditing Position** (pages 9-10)
- (3) Follow-up to the OLA's Evaluation of the System Office** (pages 11-12)

Members

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

Bolded items indicate action required.