



**AUDIT COMMITTEE  
NOVEMBER 17, 2010  
9:30 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 Van Houten calls the meeting to order.**

- (1) Minutes of September 14, 2010**
- (2) Review and Approve Release of the Audited Financial Statements**
- (3) Follow-up to OLA Evaluation of the System Office
- (4) Progress on Committee Goals

Members

James Van Houten, Chair  
Phil Krinkie, Vice Chair  
Dan McElroy  
Alfredo Oliveira  
Thomas Renier  
Michael Vekich

**Bolded** items indicate action required.