



**AUDIT COMMITTEE
JULY 20, 2011
10:00 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 Van Houten calls the meeting to order.

- (1) Minutes of June 22, 2011 (pages 1-7)**
- (2) Approval of FY 2012 Internal Auditing Annual Audit Plan (pages 8-15)**

Members

James Van Houten, Chair
Phil Krinkie, Vice Chair
Dan McElroy
David Paskach
Michael Vekich

Bolded items indicate action required.