



**AUDIT COMMITTEE  
MARCH 16, 2011  
10:30 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 January 18, 2011** (pages 1-6)
- (2) Select External Auditors for Institutional Financial Statement Audits** (page 7-8)
- (3) Status Report on Audit Findings (pages 9-12)

Members

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

**Bolded** items indicate action required.