



**AUDIT COMMITTEE
NOVEMBER 15, 2011
9:00 A.M.**

**MCCORMICK ROOM
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 October 18, 2011 (pages 1-6)**
- (2) Proposed Amendment to Board Policy 1D.1 Office of Internal Auditing
(Second Reading) (pages 7-12)**
- (3) Review and Approve Release of Audited Financial Statements 2011
(pages 13-15)**
- (4) Board Committee Goals (pages 16-17)

Members

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

Bolded items indicate action required.