



**AUDIT COMMITTEE
SEPTEMBER 16, 2008
12:30 P.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 March 18, 2008** (pages 1-8)
- (2) FY 2009 Internal Auditing Audit Plan** (pages 9-17)
- (3) Internal Auditing Report on Affiliated Foundations (pages 18-19)

Members

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

Bolded items indicate action required.