



**AUDIT COMMITTEE
JUNE 7, 2010
12:00 PM**

**CONFERENCE ROOM 3310
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

- (1) Convene Meeting
- (2) Report from the Search Committee for the Executive Director, Office of Internal Auditing
- (3) Review Interview Protocol
- (4) Interviews (Brief Recesses Between Each Interview)
 - Beth Buse
 - Marcos Cuzco
 - Derric Gregory
 - Alan Nixon
- (5) Discussion and Deliberations
- (6) Action on Recommended Candidate**
- (7) Adjourn

Members

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

Bold denotes action