



AUDIT COMMITTEE  
DECEMBER 3, 2013  
2:00 P.M.

McCORMICK ROOM  
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.

**(1) Review and Approve Release of the 2013 Audited Financial Statements**

Members

Ann Anaya, Chair  
Philip Krinkie, Vice Chair  
David Paskach  
Elise Ristau  
Michael Vekich

**Bolded** items indicate action required.