



AUDIT COMMITTEE  
JANUARY 15, 2013  
2:00 P.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.

- (1) Minutes of October 17, 2012 (pages 1-3)**
- (2) Review and Approve Release of the Audited Financial Statements (pages 4-6)**

Members

Phil Krinkie, Chair  
Ann Anaya, Vice Chair  
Brett Anderson  
Alfredo Oliveira  
Michael Vekich

**Bolded** items indicate action required.