



# City of Saint Paul

City Hall and Court House  
15 West Kellogg  
Boulevard  
3rd Floor

## Meeting Agenda

### Audit Committee

*Councilmember Rebecca Noecker, Chair*  
*Councilmember Saura Jost, Councilmember*  
*Councilmember HwaJeong Kim, Councilmember*  
*Councilmember Mitra Jalali (ex-officio)*

*Dana M. DeMaster, Community Advisor*  
*Stephanie D. Dilworth, Community Advisor*  
*James T. Farnsworth, Community Advisor*  
*Jeremy Lostetter, Community Advisor*

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Monday, February 5, 2024

2:30 PM

City Hall, Council Chambers - 3rd Floor

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#### Roll Call

#### Discussion

[SR 24-8](#)

Audit Committee

**Attachments:** [Audit Committee Overview - Feb 5, 2024](#)

[SPPR and SPPL scope DRAFT](#)

[Topic Scoring Matrix](#)

[2024 Audit Committee Calendar REVISED Jan 2024](#)

[13D.02 OTHER ENTITY MEETINGS BY INTERACTIVE TECHNOLOGY](#)

#### AGENDA

1. Welcome & Introduction of New Councilmembers – All
2. Overview of Audit Committee's work to date – Nhia Vang
3. Parks and Recreation and Libraries Scope of Work Draft - Library Deputy Director Joshua Schaffer and Parks & Recreation Deputy Director Erica Prosser (on behalf of Deputy Director Tom Russell)
4. Review sample topic selections rubric – All
5. Revision to 2024 Audit Committee Calendar – All

NOTICE for Meeting pursuant to Minn. Stat. § 13D.02 - City Council Audit Committee Meeting

Notice of Meeting by Interactive Technology

NOTICE IS HEREBY GIVEN that the City Council of the City of Saint Paul will hold the City Council Audit Committee on Monday, February 5, 2024, at 2:30 PM at City Hall, 15 West Kellogg Blvd. 3rd floor in Council Chambers.

In accordance with the requirements of Minn. Stat. Section 13D.02, Community Advisor, Dana DeMaster will appear remotely via interactive technology from the following public location:

*160 East Kellogg Boulevard, St. Paul, MN 55101.*

*Members of the public may monitor the meeting by live stream: [stpaul.gov](http://stpaul.gov) - Live Meetings*

**Adjournment**