

## **City of Saint Paul**

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

## Minutes - Final

## **Audit Committee**

Councilmember Rebecca Noecker, Co-chair Councilmember Jane Prince, Co-chair Councilmember Amy Brendmoen (ex-officio)

Ellen T. Brown, Community Advisor Dana M. DeMaster, Community Advisor Stephanie D. Dilworth, Community Advisor James Farnsworth, Community Advisor

Monday, March 6, 2023

3:00 PM

**Council Chambers - 3rd Floor** 

**Roll Call** 

Present 5 - Rebecca Noecker; Jane L. Prince; Dana M. DeMaster; Stephanie D.

Dilworth and James Farnsworth

Absent 2 - Ellen T. Brown and Amy Brendmoen

**Discussion** 

SR 23-45 Audit Committee

<u>Attachments:</u> 2020 Audit Committee Topic Selection Survey (MS Word Tracker

Turned On).docx

<u>Audit Committee Sub-Committee Followup Assignment -</u>

3-3-2023.docx

Fee Recovery proposal.docx

JPA and Contract proposal.docx

Received and Filed

**Next Meeting Date** 

April 10, 2023 in Hearing Room 330

Adjournment