

# **City of Saint Paul**

## Minutes - Final

### **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

| Tuesday, September 17, 2024 | 2:00 PM | George Latimer Central Library       |
|-----------------------------|---------|--------------------------------------|
|                             |         | Andy Boss Community Room (4th floor) |
|                             |         | 90 W. 4th Street                     |
|                             |         |                                      |

#### NOTE ROOM LOCATION CHANGE. Audit Committee meetings that are not live telecasted from Council Chambers can be viewed in the Meeting Details by downloading the attached video file.

|                  |                         | Kim  | cca Noecker; Stephanie D. Dilworth; Jeremy Lostetter and HwaJeong<br>M. DeMaster; James T. Farnsworth and Saura Jost                                     |
|------------------|-------------------------|--|--|
| Discussion       |                         |  |  |
| <u>SR 24-152</u> | Audit Committee Meeting |  |  |
|                  | Agenda                  |  |  |
|                  | 1.                      | Study - F<br>• I   | brary and Parks and Recreation Collaboration and Efficiency<br>Final Report<br>Heather Britt, Executive Director and Project Partner, Wilder<br>Research |
|                  | 2.                      | CIB Study - Status Update  |  |
|                  | 3.                      | <ul><li>Community Engagement - Status Update</li><li>James Farnsworth, Community Advisor</li></ul> |  |
|                  | 4.                      | Other Bu   | isiness  |
|                  | <u>Attachments:</u>     |  | SPPR SPPL Department Efficiency and Collaboration Study  |
|                  |                         |  | SPPR_SPPL_Presentation   |

#### **Received and Filed**

### Next Meeting Date

Adjournment