



City of Saint Paul

City Hall & Courthouse
15 W. Kellogg Boulevard,
Suite 330
Saint Paul, MN 55106

Minutes - Final

Audit Committee

Councilmember Rebecca Noecker, Co-chair
Councilmember Jane Prince, Co-chair
Councilmember Dai Thao
Councilmember Nelsie Yang
Councilmember Amy Brendmoen, ex-officio

Tuesday, October 13, 2020

10:00 AM

Remote Meeting

This meeting will take place virtually, it will be recorded and posted to the City Council's calendar page after the meeting has concluded.

Roll Call

Also in attendance: Community Advisors Ellen Brown, Nou Fang and Eric Zidlicky.

Present 4 - Rebecca Noecker; Jane L. Prince; Dai Thao and Nelsie Yang

Discussion

- 1 [SR 20-119](#) Welcome and Introductions
Received and Filed

- 2 [RES 20-1380](#) Approving the appointments of John McCarthy, Matt Larson, Ellen Brown, Nou Fang and Eric Zidlicky as advisors to the Audit Committee and non-voting members for a term of three years.

Adopted
Yea: 3 - Rebecca Noecker; Jane L. Prince and Nelsie Yang
Nay: 0
Absent: 1 - Dai Thao

- 3 [SR 20-115](#) Topic Selection Rankings

Attachments: [Audit Committee - Topic Selection Rankings](#)
[Youth Programming Project Description](#)
[Partnership-Merger Project Description](#)
[HR Promotion System Project Description](#)
[Constituent Services-311 Project Description](#)

Staff Advisors John McCarthy and Matt Larson joined the meeting.
Received and Filed

- 4 [SR 20-121](#) Development of 2020-21 Audit Committee Calendar (Dates and Times)
 Received and Filed

Participation

Next Meeting Date

Adjournment