

City of Saint Paul

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

Meeting Agenda

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

Discussion

1 SR 20-119	Welcome and Introductions
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2 RES 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.

Sponsors: Noecker, Prince, Thao and Yang

3 SR 20-115 Topic Selection Rankings

<u>Attachments:</u> Audit Committee - Topic Selection Rankings

Youth Programming Project Description

Partnership-Merger Project Description

HR Promotion System Project Description

Constituent Services-311 Project Description

4 SR 20-121 Development of 2020-21 Audit Committee Calendar (Dates and Times)

Participation

Please contact Nhia Vang at nhia.vang@ci.stpaul.mn.us if you would like to listen to this meeting live.

Next Meeting Date

Audit Committee Meeting Dates and Times (TBD)

Adjournment