



Minnesota Ballpark Authority Audit Committee Meeting
Monday, July 2 2012 1:00 p.m.

Target Field

Minnesota Ballpark Authority Tour Theatre
326 7th Street North, Minneapolis, MN 55403

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Resolution recommending approval of the proposed 2013 MBA Operating and Capital Budget to the Minnesota Authority Board and Hennepin County
5. Quarterly update regarding MBA Investment Objectives and Policies
6. MBA 2011 Audit Update – Brenda Juneau
7. Adjournment

Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field, near the Twins Majestic Clubhouse store. Take the stairs up from the 7th Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3rd floor of Ramp A. You will enter Target Field via the elevated walkway at the Legends Club doors. Please press the red button on the wall next to the door to be let in for the meeting. This is the second floor of Target Field. You will be directed up to the 3rd floor to the MBA Tour Theatre. For those taking LRT to the ballpark, after exiting the platform walk down the promenade that runs next to the HERC property to 7th Street, then walk past Gate 14 toward Twins Way and the elevated walkway stairs.