



Minnesota Ballpark Authority Audit Committee Meeting – August 5, 2008 1:00 p.m.

**Minnesota Ballpark Authority Large Conference Room**

301 4th Avenue South, Suite 390

Grain Exchange North Building

Minneapolis, MN 55415

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Exit Meeting with the State Auditor's Office
5. Resolution to approve the 2009 MBA Operating Budget
6. Adjournment