



AUDIT COMMITTEE

Tuesday, August 11th, 2009, 2:00 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. Resolution to authorize the Executive Director to submit the proposed 2010 MBA operating budget to Hennepin County.
5. Adjournment