



Minnesota Ballpark Authority Audit Committee Meeting

Friday, August 20, 2010 10:00 a.m.

**Target Field
Minnesota Ballpark Authority Tour Theatre**

**326 7th Street North
Minneapolis, MN 55403**

AGENDA

1. Call to Order
2. Roll Call
3. Exit Meeting with the Minnesota State Auditor's Office
4. Resolution to authorize the Executive Director to submit the proposed 2011 MBA Operating and Capital Improvement Budget to Hennepin County
5. Resolution regarding MBA Financial Advisor Services and Escrow, Depository and Fiscal Agent Services
6. Resolution regarding MBA Investment Objectives and Policies
7. Adjournment

Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field, near the team's main retail 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. 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.