



Minnesota Ballpark Authority Audit Committee Meeting  
November 23, 2020 12:00 p.m.

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as may be amended), the Minnesota Ballpark Authority (MBA) is holding an audit committee meeting on Monday, November 23, 2020 at 12:00 p.m. by telephone or other electronic means, according to Minnesota Statutes, Section 13D.021. MBA Chair Margaret Anderson Kelliher has concluded that an in-person meeting and the regular meeting location for the MBA is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the Minnesota Department of Health and the CDC. The public may monitor the meeting through the on-line link below:

**Online Link Via Zoom:**

<https://us02web.zoom.us/j/87242014071?pwd=NTRqYTR0TnZLcTdGeGZiMINhdW54Zz09>

**Meeting ID:** 872 4201 4071

**Password:** 202815

**Phone In:** +1 301 715 8592

**AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. 2019 Audit Exit Meeting with the Minnesota State Auditor's Office
5. 2020 Audit Entrance Meeting with the Minnesota State Auditor's Office
6. Adjournment