



Minnesota Ballpark Authority Audit Committee Meeting
June 29, 2020 11:30 a.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, June 29, 2020 at 11:30 a.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/86385192505?pwd=dXVWamN3UTQrcTkxUniXajZoQ0xDQT09>

Meeting ID: 863 8519 2505

Password: 556944

Phone In:

+1 646 876 9923

Meeting ID: 863 8519 2505

Password: 556944

Find your local number: <https://us02web.zoom.us/j/86385192505?pwd=dXVWamN3UTQrcTkxUniXajZoQ0xDQT09>

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Proposed 2021 MBA Operating and Capital Budget – Dan Kenney, Brenda Juneau
5. 2019 MBA Audit Update – Brenda Juneau
6. Adjournment