



Minnesota Ballpark Authority Audit Committee Meeting  
Wednesday, January 31, 2024  
9:00 a.m.  
TARGET FIELD – Skyline Suite 1, 3<sup>rd</sup> Floor Suite Level  
353 5<sup>th</sup> Street North, Minneapolis, MN 55403

### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. 2022 Audit Exit Meeting with the Minnesota State Auditor's Office
5. 2023 Audit Entrance Meeting with the Minnesota State Auditor's Office
6. Adjournment

#### **Directions to Skyline Suite 1 at Target Field:**

*Enter Target Field on the 5<sup>th</sup> street side of the ballpark at the door marked 353 5<sup>th</sup> Street North, Twins Administrative Offices. This is adjacent to Gate 6 and the Tony Oliva bronze statue. Check in at the security desk and they will direct you to the elevator located along the 3<sup>rd</sup> base line. The meeting is held on the 3<sup>rd</sup> floor (suite level) in Skyline Suite 1.*