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Equal Opportunity Housing and Equal Opportunity Employment

TO: Minnesota Housing Board Members

FROM: Daniel M. Bartholomay
Commissioner

DATE: Thursday, December 9, 2010

SUBJECT: **AUDIT COMMITTEE**

A meeting of the **Audit Committee** has been scheduled for **11:00 a.m.**, on **Thursday, December 16, 2010**, at the offices of Minnesota Housing, 400 Sibley Street, Suite 300, St. Paul, MN in the **State Street Conference Room on the first floor**.

The topics for discussion at this meeting are:

- A. Discussion, LarsonAllen Organizational Risk Assessment.
- B. Discussion, Administrative Budget Update.

All members are invited to attend.

If you have questions, please call Becky Schack at (651) 296-2172.