

# **Minnesota Volunteer Fire Relief Association**

## **Working Group Meeting**

Office of the State Auditor  
Wednesday, October 22, 2014  
11 a.m. to 1 p.m.

- I. Call to Order**  
*Chair Auditor Otto.*
- II. Introductions**
- III. Review and Approval of Working Group Meeting Minutes**  
Exhibit A. Draft February 19, 2014 Meeting Minutes
- IV. Working Group Process Discussion**  
Exhibits B through E.
  - Working Group Meeting Schedule
  - Working Group Purpose Statement
  - Working Group Process
  - Working Group Membership List
- V. Discussion of Working Group Topic Suggestions**  
Exhibit F.
- VI. Review of Draft Language for Technical Changes**  
Exhibit G.
- VII. Discussion of Audit Threshold and Attestation Requirements**  
Exhibit H.
- VIII. Other Business**
  - Update on training and survey results
- IX. Next Meeting**  
Thursday, November 13, 2014  
11 a.m. to 1 p.m.  
Office of the State Auditor
- X. Adjournment**

Individuals with disabilities who need a reasonable accommodation to participate in this event, please contact Rose Hennessy Allen at (651) 296-5985 or (800) 627-3529 (TTY) by October 20, 2014.