



Office of Mayor Betsy Hodges

350 S. Fifth St. - Room 331

Minneapolis, MN 55415

TEL 612.673.2100

www.minneapolismn.gov

April 29, 2016

Dear Chair Palmisano,

I am writing today to announce my appointment of David Fisher to the City's Audit Committee to a term expiring December 31, 2018. His wealth of experience and knowledge of the law and governance will be invaluable to this important committee.

Currently, David serves as the Executive Director of the Corporate Institute at the University of Minnesota's Law School. He teaches at the Law School in areas of corporate law and practice, clinical studies, and leadership development. He is of counsel with Larkin Hoffman Daly & Lindgren, where his specialties include business organization and corporate and board governance. Previously, he has held positions as general counsel, vice president for international and business general manager with The Pillsbury Company, ADC Telecommunications, Inc., and G&K Services, Inc., and is founder and former chief executive officer of Internet Destination Sales System, Inc. Additionally, Mr. Fisher's areas of expertise include corporate governance and compliance programs, as well as the functions of boards and committees (from composition and charters to codes of ethics and fiduciary duties).

I look forward to continued collaboration with you, Mr. Fisher, and the full Audit Committee.

Sincerely,

A handwritten signature in blue ink that reads "Betsy Hodges".

Mayor Betsy Hodges
City of Minneapolis