

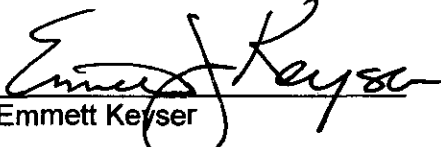
**Midwest Association of Fish and Wildlife Agencies
Audit Committee Report
June 30, 2009**

EXHIBIT II

Committee Members: Ken Herring - IA, Roger Rostvet - ND and Emmett Keyser – SD

The Audit Committee reviewed the Treasurer's Report and other financial records of the Midwest Association of Fish and Wildlife Agencies and found them to be well organized and materially correct. We recommend acceptance of the report documents as submitted. The Audit Committee also recommends the Treasurer include a copy of Form 990, which is filed with the IRS annually by MAFWA and similar tax-exempt organizations, as part of future audit records. Finally, the Audit Committee concurs with previous recommendations that MAFWA arrange to have a professional audit of MAFWA finances conducted every 3 years.

Respectfully Submitted,


Emmett Keyser

6/30/09
Date

