



**AUDIT COMMITTEE  
MARCH 16, 2010  
11:00 A.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

---

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**Committee Chair Thiss calls the meeting to order.**

- (1) **Minutes of January 19, 2010** (pages 1-4)
- (2) **Minutes of February 10, 2010** (pages 5-11)
- (3) **Select Principal External Audit Firm** (pages 12-14)
- (4) Review Results of Annual Student Financial Aid Audit (pages 15-16)
- (5) Preliminary Review of Policy 1D.1 (pages 17-21)
- (6) Follow-up to the OLA's Evaluation of the System Office (pages 22-23)

Members

Scott Thiss, Chair  
James Van Houten, Vice Chair  
Jacob Englund  
Dan McElroy  
David Paskach

**Bolded** items indicate action required.