



**AUDIT COMMITTEE**  
**APRIL 18, 2012**  
**8:00 A.M.**

**MCCORMICK ROOM**  
**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 Van Houten calls the meeting to order.**

- (1) Minutes of January 17, 2012 (pages 1-8)
- (2) Internal Audit Update
- (3) **Select External Audit Firms for College and University Financial Statement Audits** (pages 9-12)
- (4) Review Results of Financial Aid Audits (pages 13-22)

Members

James Van Houten, Chair  
Phil Krinkie, Vice Chair  
Dan McElroy  
David Paskach  
Michael Vekich

**Bolded** items indicate action required.