



**AUDIT COMMITTEE
JANUARY 17, 2012
8:30 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 November 15, 2011 (pages 1-7)**
- (2) Review Legislative Auditor report on Metropolitan State University (pages 8-9)
- (3) Review Results of Southwest Minnesota State University Audit (pages 10-27)
- (4) Review External Audit Plan and Approve Any Changes (pages 28-31)**
- (5) Board Committee Goals (pages 32-33)

Members

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

Bolded items indicate action required.