



**AUDIT COMMITTEE
JUNE 19, 2012
10:30 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 May 15, 2012** (pages 1-6)
- (2) Approve Annual Audit Plan for Fiscal Year 2013** (pages 7-18)
- (3) Review Results of University Personnel and Payroll Internal Control and Compliance Audit (pages 19-20)
- (4) Board Committee Goal Update (pages 21-27)

Members

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

Bolded items indicate action required.