



**AUDIT COMMITTEE
OCTOBER 17, 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 Krinkie calls the meeting to order.

- (1) **Minutes of June 19, 2012** (pages 1-4)
- (2) Review Annual Internal Auditing Report for FY2012 (pages 5-12)
- (3) Role and Responsibilities of the Audit Committee Members (pages 13-17)

Members

Phil Krinkie, Chair
Ann Anaya, Vice Chair
Brett Anderson
Alfredo Oliveira
Michael Vekich

Bolded items indicate action required.