



**AUDIT COMMITTEE
APRIL 16, 2013
2:00 P.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.

- (1) Minutes of January 15, 2013 (pages 1-5)**
- (2) Review Results of Financial Aid Audits (pages 6-15)
- (3) Review Results of Internal Control and Compliance Audit of Banking Controls (pages 16-17)

Members

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

Bolded items indicate action required.