



**AUDIT COMMITTEE
APRIL 23, 2014
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.

- (1) Minutes of Meeting of January 21, 2013 (pages 1-5)**
- (2) Internal Audit Update
- (3) Select External Audit Firm(s) for Systemwide External Auditing Services (pages 6-9)**
- (4) Review Results of the Purchasing Card Internal Control and Compliance Audit (pages 10-29)

Members

Ann Anaya, Chair
Philip Krinkie, Vice Chair
David Paskach
Elise Ristau
Michael Vekich

Bolded items indicate action required.