



AUDIT COMMITTEE
JANUARY 21, 2014
1:00 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 Meeting of October 23, 2013 (pages 1-3)**
- (2) Minutes of Special Meeting of December 3, 2013 (pages 4-7)**
- (3) Proposed Amendment to Board Policy 1A.2 Board of Trustees
(Second Reading) (pages 8-11)**
- (4) Review and Approve the Financial Audit Plan (pages 12-32)**

Members

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

Bolded items indicate action required.