



**AUDIT COMMITTEE  
MAY 21, 2014  
8:00 A.M.**

**MCCORMICK ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**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 April 23, 2014 (pages 1-4)**
- (2) Review Results of the Internal Control and Compliance Audit of Minnesota State University Moorhead (pages 5-23)
- (3) Review Results of Financial Aid Audits (pages 24-34)
- (4) Review Results of Audit Risk Assessment (pages 35-50)

Members

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

**Bolded** items indicate action required.