



**AUDIT COMMITTEE
OCTOBER 21, 2014
10:30 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 June 18, 2014 (pages 1-7)**
- (2) Internal Audit Update
- (3) Review Annual Internal Auditing Report for FY2014 (pages 8-20)
- (4) Role and Responsibilities of Audit Committee Members (pages 21-24)

Members

Philip Krinkie, Chair
Duane Benson, Vice Chair
Ann Anaya
Robert Hoffman
Michael Vekich
Erma Vizenor

Bolded items indicate action required.