



**JOINT MEETING OF THE AUDIT COMMITTEE AND THE
FINANCE AND FACILITIES COMMITTEE**

OCTOBER 21, 2014

3:30 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.

Committee Co-Chairs Philip Krinkie and Michael Vekich call the meeting to order.

Pursuant to Minnesota Statutes § 13D.05, subd.3(d), the Board of Trustees will meet in Closed Session to receive a systemwide information technology security briefing.

- (1) Call to Order (Chairs Philip Krinkie and Michael Vekich)
- (2) Motion to close the meeting
- (3) Receive information technology security briefing
- (4) Motion to end the closed session and return to open session
- (5) Adjournment

Audit Committee Members

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

Finance and Facilities Committee

Michael Vekich, Chair
John Cowles, Vice Chair
Duane Benson
Philip Krinkie
Maleah Otterson
Erma Vizenor

Bolded items indicate action required.