



**AUDIT COMMITTEE
JUNE 16, 2015
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 May 20, 2015 (pages 1-4)**
- (2) Proposed Amendment to Policy 1D.1 Office of Internal Auditing
(Second Reading) (pages 5-11)**
- (3) Results of Audit Risk Assessment (pages 12-13)**
- (4) Approval of Annual Audit Plan for Fiscal Year 2016 (pages 14-15)**

Members

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

Bolded items indicate action required.