



AUDIT COMMITTEE
NOVEMBER 17, 2015
12:30 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.

- (1) **Minutes of June 16, 2015 (pages 1-5)**
- (2) **Review/Approve Release of Audited Financial Statements (pages 6-7)**
- (3) Clery Act Internal Control and Compliance Audit (pages 8-10)
- (4) Dakota County Technical College Internal Control and Compliance Audit (pages 11-13)

Members

Robert Hoffman, Chair
Philip Krinkie, Vice Chair
Kelly Charpentier-Berg
Jay Cowles
Erma Vizenor

Bolded items indicate action required.