



**AUDIT COMMITTEE  
FEBRUARY 10, 2010  
2:30 P.M.**

**CONFERENCE ROOM 3309  
WELLS FARGO PLACE  
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.

**Committee Chair Thiss calls the meeting to order.**

- (1) Office of the Legislative Auditor's Evaluation Report, *MnSCU System Office* (pages 1-2)
- (2) Update on the Search Process for the Executive Director of Internal Auditing Position (pages 3-5)

Members

Scott Thiss, Chair  
James Van Houten, Vice Chair  
Jacob Englund  
Dan McElroy  
David Paskach

**Bolded** items indicate action required.