



**AUDIT COMMITTEE**  
**JUNE 15, 2010**  
**9:00 A.M.**

**BOARD ROOM**  
**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) Minutes of May 19, 2010** (pages 1-11)
- (2) Appointment of Executive Director of Internal Auditing** (pages 12-13)
- (3) Review OLA Audit of St. Cloud State University** (pages 14-15)
- (4) Office of Internal Auditing Annual Performance Report** (pages 16-19)

Members

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

**Bolded** items indicate action required.