



**AUDIT COMMITTEE  
SEPTEMBER 14, 2010  
3:00 P.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 Van Houten calls the meeting to order.**

- (1) Minutes of August 19, 2010** (pages 1-11)
- (2) Legislative Auditor's Presentation on the Report of Five Colleges (pages 12-13):
  - Central Lakes College
  - Inver Hills Community College
  - Pine Technical College
  - Ridgewater College
  - Riverland Community College
- (3) Discuss Internal Audit of St. Cloud Technical and Community College (pages 14-15)
- (4) Discuss Approved Committee Goals (pages 16-17)
- (5) Approve FY2011 Audit Plan** (pages 18-26)
- (6) Status Report on Office of the Legislative Auditor Program Evaluation Findings (pages 27-28)

Members

James Van Houten, Chair  
Phil Krinkie, Vice Chair  
Dan McElroy  
Alfredo Oliveira  
Thomas Renier  
Michael Vekich

**Bolded** items indicate action required.