

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: January 17, 2012

Agenda Item: Review Legislative Auditor report on Metropolitan State University

Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda:

This audit was conducted by the Office of the Legislative Auditor.

Scheduled Presenter(s):

Beth Buse, Executive Director, Office of Internal Auditing
David Poliseno, Legislative Audit Manager
Sue Hammersmith, President, Metropolitan State University

Outline of Key Points/Policy Issues:

- The public release of this audit report is scheduled for the January 17, 2012 audit committee meeting. Therefore, the contents may not be disclosed publicly prior to that time.

Background Information:

- The Office of the Legislative Auditor conducted this audit on its own authority.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD INFORMATION
REVIEW LEGISLATIVE AUDITOR REPORT ON METROPOLITAN STATE UNIVERSITY

BACKGROUND

The public release of this audit report is scheduled to occur at the January 17, 2012 audit committee meeting. Therefore, the contents may not be disclosed publicly prior to that time. Copies of the final report will be available at the audit committee meeting. Additional copies of the final report are scheduled to be available from the Office of the Legislative Auditor web site: www.auditor.leg.state.mn.us starting on January 17, 2012.

Date Presented to the Board of Trustee: January 17, 2012