



**AUDIT COMMITTEE  
JUNE 19, 2013  
8:00 A.M.**

**MCCORMICK ROOM  
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.**

- (1) Minutes of April 16, 2013 (pages 1-6)**
- (2) Review results of Bemidji State University & Northwest Technical College Internal Control and Compliance Audit (pages 7-22)
- (3) Review Results of Audit Risk Assessment (pages 23-36)
- (4) Approve Annual Audit Plan for Fiscal Year 2014 (pages 37-53)**

Members

Phil Krinkie, Chair  
Ann Anaya, Vice Chair  
Brett Anderson  
Alfredo Oliveira  
Michael Vekich

**Bolded** items indicate action required.





















































































































## Board Action

- The Board of Trustees approves the Office of Internal Auditing annual audit plan for fiscal year 2014.

