



**AUDIT COMMITTEE
OCTOBER 23, 2013
12:00 NOON**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

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 June 19, 2013 (pages 1-7)**
- (2) Proposed Amendment to Board Policy 1A.2, First Reading (pages 8-10)
- (3) Review Annual Internal Auditing Report for fiscal year 2013 (pages 11-23)
- (4) Role and Responsibilities of the Audit Committee Members (pages 24-27)

Members

Ann Anaya, Chair
Philip Krinkie, Vice Chair
David Paskach
Elise Ristau
Michael Vekich

Bolded items indicate action required.