



AUDIT COMMITTEE
JUNE 18, 2014
9:00 A.M.

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 May 21, 2014 (pages 1-6)**
- (2) Internal Audit Update
- (3) Approve Annual Audit Plan for Fiscal Year 2015 (pages 7-20)**
- (4) Review Results from Capital Construction Audit Pilot (pages 21-26)

Members

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

Bolded items indicate action required.