



**AUDIT COMMITTEE**  
**APRIL 22, 2015**  
**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 March 18, 2015 (pages 1-6)**
- (2) Results of Minneapolis Community and Technical College Internal Control and Compliance Audit (pages 7 and 8)

Members

Philip Krinkie, Chair  
Duane Benson, Vice Chair  
Ann Anaya  
Robert Hoffman  
Michael Vekich  
Erma Vizenor

**Bolded** items indicate action required.