



AUDIT COMMITTEE
JANUARY 28, 2015
8:30 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 November 18, 2014 (pages 1-4)**
- (2) CliftonLarsonAllen Engagement Partner Transition (pages 5-7)
- (3) Review Results of Metropolitan State University Special Review of Employee Payroll (pages 8-9)

Members

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

Bolded items indicate action required.