



**AUDIT COMMITTEE
JULY 20, 2010
1:30 P.M.**

**BOARD ROOM
WELLS FARGO PLACE
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.

Committee Chair Van Houten calls the meeting to order.

- (1) Minutes of June 15, 2010** (pages 1-7)
- (2) Status Report on Office of the Legislative Auditor Program Evaluation (pages 8-9)
- (3) Discuss Approach for Auditing Internal Controls (pages 10-15)
- (4) Transition for Executive Director of Internal Auditing (pages 16-17)
- (5) Discussion of Committee Goals

Members

James Van Houten, Chair
Phil Krinkie, Vice Chair
Dan McElroy
Alfredo Oliveira
Thomas Renier
Michael Vekich

Bolded items indicate action required.