# MINNESOTA STATE COLLEGES AND UNIVERSITIE S BOARD OF TRUSTEES

### Agenda Item SummarySheet

|  | Committee: Audit Committee   | Date of Meeting July 20, 2010                          |
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|  | Agenda Item: Status Report on Office of the Legislative Auditor Program Evaluation   |  |
|  | Processed Substitute   FApproved   FApprov | [(O3( P)-46(h(m) x 3(opTd (, 20)T5.280 Td ( )Tj /TJpp- |
| ormation   |  |  |
| cy requirem  | ent, or explain why item is on the Board agenda  | a:   |
| Board Chair David Olson had committed requested that the Audit Committee monitor toward resolving the findings cited by the Legislative Auditor in its February 2010 nSCU System Office. |  |  |
| ed Presentes):   |  |  |
| mussen, Executive Director, Office of Internal Auditing se, Deputy Directo@ffice of Internal Auditing  |  |  |
| of Key Points/Policy Issues:   |  |  |
| his program evaluation focused on questions regarding the size and performance of the entral administrative office of the Minnesota State Colleges and Universities.                     |  |  |
| und Information:   |  |  |
| his evaluation was conducted at the request of Chancellor McCormick and former oard Chair David Olson and with the approval of the Legislative Audit Commission                          |  |  |
| he report was released publicly in February 2010 and contained twelve ecommendations.  |  |  |
| ormer Board Chair David Olson based on advice from former Audit Committee Chair cott Thiss referred the evaluation recommendations to various board committees for view and resolution.  |  |  |

## BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

#### **BOARD INFORMATION**

## STATUS REPORT ON OFFICE OF THE LEGISLATIVE AUDITOR PROGRAM EVALUATION

#### **BACKGROUND**

An updated status report will be distributed at the Audit Committee meeting on July 20, 2010. Copies of the program elwation report are available olnet Office of the Legislative Auditor Web site at ttp://www.auditor.leg.state.mn.us/PED/2010/mnscu.htm

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