



AUDIT COMMITTEE
JUNE 19, 2013
8:00 A.M.

MCCORMICK ROOM
307TH 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 April 16, 2013 (pages 4-6)
- (2) Review results of Bemidji State University Northwest Technical College Internal Control and Compliance Audit (pages 7-22)
- (3) Review Results of Audit Risk Assessment (pages 23-36)
- (4) Approve Annual Audit Plan for Fiscal Year 2014 (pages 37-53)

Members

Phil Krinkie, Chair
Ann Anaya, Vice Chair
Brett Anderson
Alfredo Oliveira
Michael Vekich

Bolded items indicate action required.