

**AUDIT COMMITTEE
JUNE 16, 2015
10:30 A.M.**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

- (1) Minutes of May 20, 2015 (pages 1-4)**
- (2) Proposed Amendment to Policy 1D.1 Office of Internal Auditing
(Second Reading) (pages 5-11)**
- (3) Results of Audit Risk Assessment (pages 12-**