

CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES
OCTOBER 20, 2015
3:00 P.M.

MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN

Committee Co-Chairs Robert Hoffman and Jay Cowles call the meeting to order.

Pursuant to Minnesota Statutes § 13D.05, subd.3(d), the Board of Trustees will meet in Closed Session to receive a systemwide information technology security briefing.

(1)