



**AUDIT COMMITTEE
MARCH 17, 2009
11:00 A.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 Thiss calls the meeting to order.

- (1) Minutes of January 21, 2009** (pages 1-7)
- (2) Select External Auditors for Institutional Financial Statement Audits** (pages 8-9)
- (3) Results of Annual Student Financial Aid Audit** (pages 10-11)
- (4) Office of the Legislative Auditor's Program Evaluation of Occupational Program** (pages 12-14)

Members

Scott Thiss, Chair
James Van Houten, Vice Chair
Jacob Englund
Dan McElroy
David Paskach

Bolded items indicate action required.