



**AUDIT COMMITTEE  
JANUARY 21, 2009  
9:00 A.M.**

**ROOM 4310  
SAINT PAUL COLLEGE  
235 MARSHALL AVENUE  
SAINT PAUL, MN**

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**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 November 18, 2008** (pages 1-8)
- (2) Select Internal Audit Topic for FY 2009** (pages 9-14)
- (3) Review External Audit Plan and Select Colleges Subject to Annual Financial Statement Audits** (pages 15-19)
- (4) Review Legislative Auditor Report on the Use of General Obligation Bonds** (pages 20-22)

Members

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

**Bolded** items indicate action required.