



**Closed Session: Joint Meeting: Audit and Finance and Facilities and Facilities Committees**  
**January 23, 2024**  
**2:45 p.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

*Pursuant to Minnesota Statutes § 13D.05, subd.3(d), the Board of Trustees will meet in Closed Session to discuss Data Classified as Not Public.*

1. Secure Network Engineering Report
2. NIST Transition Report

Audit Committee Members

Alex Cirillo, Chair  
Jay Cowles, Vice Chair  
Micah Coatie  
Dawn Erlandson  
Jim Grabowska  
Tim Huebsch  
April Nishimura

President Liaisons

Ginny Arthur  
Lori Kloos

Finance Committee Members

Jay Cowles, Chair  
Tim Huebsch, Vice Chair  
Micah Coatie  
Jim Grabowska  
Jerry Janezich  
April Nishimura  
Kathy Sheran

President Liaisons

Edward Inch  
Carrie Brimhall

**Bolded items indicate action required.**

