



**Audit Committee**  
**November 14, 2023**  
**2:15 p.m.**  
**Minnesota State University, Mankato**  
**Centennial Student Union, Room 245**

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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.*

- 1. Minutes of June 20, 2023**
- 2. Review Audit Results and Approve Release of Audited Financial Statements**
3. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs Update
4. Charter and Roles & Responsibilities Update
5. FY2024 Committee Workplan

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

**Bolded items indicate action required.**

