



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Joint Audit/Finance & Facilities Committees

DATE: April 15, 2025

TITLE: Results of Workday Business Process
Internal Controls Audit

☐ Action

☒ Review and Discussion

☐ *This item is required by policy*

PRESENTERS

Amy Jorgenson, Chief Audit Officer
Mathew Mikulay, Director, Risk Advisory, Baker Tilly
Bill Maki, Vice Chancellor for Finance and Facilities
Eric Davis, Vice Chancellor for Human Resources

PURPOSE

This closed session will discuss the results of the Workday Business Process Internal Controls Audit.

BACKGROUND INFORMATION

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.