



**Closed Session: Joint Meeting: Audit and Finance and Facilities Committees**  
**November 16, 2022**  
**8:30 a.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

---

*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 an information security audit report on vulnerability management.*

1. CliftonLarsonAllen IT Segment Audit Results
2. Internal Audit IT Security Audit Update
3. Minnesota State Information Security Briefing

Audit Committee Members

Alex Cirillo, Chair  
Jay Cowles, Vice Chair  
Dawn Erlandson  
Tim Huebsch  
April Nishimura

Presidents Liaisons

Lori Kloos  
Anne Blackhurst

Finance and Facilities Committee

Members:  
Jay Cowles, Chair  
April Nishimura, Vice Chair  
Victor Ayemobuwa  
Jim Grabowska  
Tim Huebsch  
Jerry Janezich  
Kathy Sheran

Presidential Liaisons:

Joe Mulford  
Edward Inch

**Bolded items indicate action required.**

