



**CLOSED Joint Meeting: Audit and Finance and Facilities Committees**  
**March 21, 2023**  
**3:15 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 the results of the Controlled Use of Administrative Privileges audit.*

1. Project results: Controlled Use of Administrative Privileges

Audit Committee Members

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

President 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

President Liaisons

Edward Inch  
Joe Mulford

**Bolded items indicate action required.**

