



**Audit Committee**  
**January 24, 2023**  
**12:45 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.*

- 1. Minutes of November 16, 2022**
- 2. Select Audit Firm for Systemwide External Auditing Services**
- 3. Select Audit Firm for Internal Auditing Services**
- 4. Revise Office of Internal Auditing Charter**
- 5. Proposed Technical Changes to Policies**
  - a. Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**
  - b. Policy 1A.4 System Administration Appointment of Administrators**
  - c. Policy 1C.2 Fraudulent and Other Dishonest Acts**
  - d. Policy 1D.1 Office of Internal Auditing**

Committee Members

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

President Liaisons

Lori Kloos, St. Cloud Technical and Community College  
Anne Blackhurst, Minnesota State University Moorhead

**Bolded items indicate action required.**

