



Closed Session: Joint Meeting: Audit and Finance and Facilities Committees
October 19, 2022
9:00 a.m.
Ridgewater College, Hutchinson Campus
Rooms 247

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. Project Results – Enterprise Identity Management System Audit

Audit Committee Members

Michael Vekich, Chair
Alex Cirillo, Vice Chair
Jay Cowles
Dawn Erlandson
April Nishimura
George Soule

Finance and Facilities Committee Members:

Jay Cowles, Chair
April Nishimura, Vice Chair
Victor Ayemobuwa
Jerry Janezich
Rudy Rodriguez
Kathy Sheran
Michael Vekich

Presidents Liaisons

Lori Kloos
Anne Blackhurst

Presidential Liaisons:

Joe Mulford
Edward Inch

Bolded items indicate action required.

