

Audit Committee
Conference Room A, General Administration Building
Chapel Hill, North Carolina
Thursday, October 11, 2007 4:30 p.m.

AGENDA

Minutes of the meeting of September 7, 2007

1. 2006 Financial Audit Report and 2007 Investigative Audit Released Since Last Meeting
2. UNC Institutions' Summary of Board of Trustees' Approved Internal Audit Plans
3. House Bill 1401 – North Carolina Internal Audit Act
4. Summary Report for Associated Entities and Findings