

**AUDIT COMMITTEE**  
UNC General Administration-Spangler Center  
Chapel Hill, North Carolina  
Thursday, May 8, 2008, 4:30 p.m.

**CONFERENCE ROOM A**

**AGENDA**

Approval of March 6, 2008 minutes

1. Review of Audits Released Since Last Meeting
2. Review of UNC Audit Cycle Tracking (no attachment)
3. Update on UNC Operational Assessment with Ernst & Young (no attachment)