

AUDIT COMMITTEE
UNC General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, September 11, 2008, 4:30 p.m.

**EXECUTIVE CONFERENCE ROOM
AGENDA**

Approval of June 12, 2008 minutes

- *1. Review of NCCU/New Birth Program (no attachment)
- 2. Standardization/Consolidation of Campus Finance Functions (no attachment)
- 3. Discussion of Corrective Actions for Previously Released Audit Reports (no attachment)
- 4. Review of Audits Released Since Last Meeting
- 5. Review of Campus Hotline Survey (no attachment)
- 6. Review of ACL for Campus Internal Auditors (no attachment)
- * Some parts of the discussion of this agenda item may be considered in closed session under the provisions of the Open Meetings Law.