

**AUDIT COMMITTEE**  
Western Carolina University  
Cullowhee, North Carolina  
Thursday, October 16, 2008, 4:00 p.m.

**UNIVERSITY CENTER CATAMOUNT ROOM**

**AGENDA**

Approval of September 11, 2008 minutes

- \*1. Update on NCCU/New Birth Program (to be mailed separately)
- 2. Review of Audits Released Since Last Meeting
- 3. Review Audit Committee Charter

**DISCUSSION**

- \*1. Appalachian State University GEAR UP
  - \*2. Winston-Salem State University Financial Aid
  - 3. Implementation of E&Y Recommendations
  - 4. Highlights of N.C. University Auditors Association annual meeting
- \* Some parts of the discussion of this agenda item may be considered in closed session under the provisions of the Open Meetings Law.