

**AUDIT COMMITTEE**  
UNC General Administration-Spangler Center  
Chapel Hill, North Carolina  
Thursday, November 13, 2008, 3:30 p.m.

**BOARD ROOM**

**AGENDA**

Approval of October 16, 2008 minutes

1. Report from State Auditor Leslie W. Merritt, Jr. (no attachment)

\*2. Review of Audits Released Since Last Meeting

3. Summary of UNC System Internal Audit Results for 2007-08

4. Update on ERP/Finance Transformation Project

\* Some parts of the discussion of this agenda item may be considered in closed session under the provisions of the Open Meetings Law.