

AUDIT COMMITTEE
UNC General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, January 8, 2008, 3:30 p.m.

BOARD ROOM

AGENDA

Approval of November 13, 2008 minutes

*1. Review of Audits Released Since Last Meeting

2. Update on N.C. Council of Internal Auditing

3. Review of Internal Audit Plans for 2009

4. Update on ERP/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.