

**AUDIT COMMITTEE**  
General Administration-Spangler Center  
Chapel Hill, North Carolina  
Thursday, September 17, 2009, 4:00 p.m.

**EXECUTIVE CONFERENCE ROOM**

**AGENDA**

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Approval of August 13, 2009 Minutes .....	1
1. Update on UNC Finance Improvement and Transformation (UNC FIT) Project .....	25
2. Review of Audits Released Since Last Meeting .....	27
*3. Report of Elizabeth City State University June 30, 2009 Financial Audit (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.	