

**AUDIT COMMITTEE**  
General Administration-Spangler Center  
Chapel Hill, North Carolina  
Thursday, October 8, 2009, 4:00 p.m.

**EXECUTIVE CONFERENCE ROOM**

**AGENDA**

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Approval of September 17, 2009 Minutes .....	1
1. Update on UNC Finance Improvement and Transformation (UNC FIT) Project .....	7
2. Review of Internal Audit Plans for June 30, 2009 .....	9
3. Report of Elizabeth City State University Project (No Attachment)	

