

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, January 7, 2010 4:00 p.m.

EXECUTIVE CONFERENCE ROOM

AGENDA

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Approval of November 13, 2009 Minutes

OPEN SESSION

1. UNC FIT Update.....	17
2. Review and Approval of Campus Internal Audit Plans.....	19
3. Review of Audit Committee Compliance Checklist.....	45
*4. Review of Reports Released Since Last Meeting	49

CLOSED SESSION

1. WCU IT Audit Sensitive Letter (*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.