

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, June 10, 2010 4:00 p.m.

EXECUTIVE CONFERENCE ROOM

AGENDA

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Approval of April 8, 2010 Minutes

OPEN SESSION

Introduction of Associate Vice President Lynne Sanders

- | | |
|--|---|
| 1. UNC Finance Improvement and Transformation Project Update | 5 |
| 2. Review of Reports Released Since Last Meeting | 7 |

CLOSED SESSION

1. The University of North Carolina at Chapel Hill Information Systems Audit Sensitive Letter
(No attachment)