

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, August 12, 2010 4:00 p.m.

BOARD ROOM

AGENDA

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Approval of June 10, 2010 Minutes

OPEN SESSION

- | | |
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| 1. UNC Finance Improvement and Transformation Project Update | 21 |
| 2. Review of Reports Released Since Last Meeting | 25 |
| 3. Summary Report of Associated Entities | 31 |

CLOSED SESSION

1. North Carolina A&T State University Information Systems Audit Sensitive Letter
(No attachment)