

AUDIT COMMITTEE
Fisher University Union, UNC Wilmington
Wilmington, North Carolina
Thursday, September 9, 2010 4:30 p.m.

AZALEA ROOM, SECOND FLOOR

AGENDA

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Approval of August 12, 2010 Minutes

OPEN SESSION

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| 1. Approval of UNC General Administration's 2010-11 Internal Audit Plan..... | 23 |
| 2. Summary of Internal Auditor Activities for June 30, 2010 | 27 |
| 3. UNC Finance Improvement and Transformation Project Update | 69 |