

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, October 7, 2010 4:15 p.m.

BOARD ROOM 1

AGENDA

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Approval of September 9, 2010 Minutes

OPEN SESSION

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| 1. Review and Approval of UNC Systemwide 2010-11 Internal Audit Plans..... | 47 |
| 2. UNC Finance Improvement and Transformation Project Update | 77 |