

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Friday, November 5, 2010 8:00 a.m.

EXECUTIVE CONFERENCE ROOM

AGENDA

Approval of October 7, 2010 Minutes*

OPEN SESSION

1. Report from State Auditor Beth A. Wood (no attachment)
2. Review of Audit Reports Released Since Last Meeting
3. UNC Finance Improvement and Transformation Project Update

CLOSED SESSION

1. Appalachian State University Information Systems Audit Sensitive Letter (No attachment)

*Note: The attachments for the October 7, 2010 meeting are not included due to size. They are posted on the Board of Governors' November meeting site; they are on file in the Finance Division and available upon request.