

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, January 13, 2011 4:00 p.m.

EXECUTIVE CONFERENCE ROOM

AGENDA

Approval of November 5, 2010 Minutes*

OPEN SESSION

1. UNC Finance Improvement and Transformation (UNC FIT) Project Update
2. Review of the Annual Compliance Checklist for 2010-11
3. Review of Audit Reports Released Since Last Meeting

*Note: The attachments for the November 5, 2010 meeting are not included due to size. They are posted on the Board of Governors' January 2011 meeting site; they are on file in the Finance Division and available upon request.