

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, April 7, 2011 4:15 p.m.

EXECUTIVE CONFERENCE ROOM

AGENDA

Approval of February 10, 2011 Minutes

OPEN SESSION

1. UNC Finance Improvement and Transformation (UNC FIT) Project Update
2. Review of Audit Reports Released Since Last Meeting

CLOSED SESSION

1. UNC School of the Arts Information Systems Audit Sensitive Letter (No attachment)