

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, February 9, 2012 4:30 p.m.

BOARD ROOM

AGENDA

Approval of January 12, 2012 Minutes

OPEN SESSION

1. UNC Finance Improvement and Transformation Project Update
2. Review of the Audit Reports Released Since Last Meeting
3. Report of the Office of Internal Audit for the Second Quarter FY 2012
4. Report from Institutional Internal Auditors (No Attachment)

CLOSED SESSION

1. North Carolina Central University Update (No Attachment)