

AUDIT COMMITTEE
General Administration-Spangler Center
Chapel Hill, North Carolina
Thursday, April 12, 2012 4:30 p.m.

BOARD ROOM

AGENDA

Approval of February 9, 2012 Minutes

OPEN SESSION

1. Review and Update of Board of Governors' Audit Committee Charter
2. Report from Institutional Internal Auditors (No Attachment)
3. Review of Internal Audit Report for UNCTV Efficiency Review
4. Review of Audit Report Released Since Last Meeting