

**AUDIT COMMITTEE**  
UNC General Administration-Spangler Center  
Chapel Hill, North Carolina  
Thursday, June 14, 2012, 9:30 a.m.

**EXECUTIVE CONFERENCE ROOM**

**AGENDA**

Approval of April 12, 2012 Minutes

**OPEN SESSION**

1. Review of Reports Released Since Last Meeting
  - a. Office of State Auditor to Present UNC General Administration Audit Report (No Attachment)
2. Update on UNC Finance Improvement and Transformation (UNC FIT) Project
3. Approval of UNC General Administration's 2012-13 Internal Audit Plan
4. Review Summary Report of UNC Associated Entities
5. Approval of Board of Governors Audit Committee Charter