

**AUDIT COMMITTEE**  
General Administration-Spangler Center  
Chapel Hill, North Carolina  
Thursday, February 7, 2013 4:00 p.m.

**CONFERENCE ROOM C**

**AGENDA**

Approval of January 10, 2013 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 2013
4. Review of Audit Committee Annual Compliance Checklist for 2011-2012

**CLOSED SESSION**

1. Report on Current Investigations and Litigation (no attachment)