

AUDIT COMMITTEE

Friday, January 10, 2014 at 8:00 a.m.
Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of November 8, 2013 Minutes Dr. Fred Eshelman, Committee Chair
2. Internal Audit Shared Services Study Lynne Sanders
Stacie Tronto
3. Discussion of Financial Related Topics Beth A. Wood, State Auditor
Linda Hollar, Deputy State Auditor
4. UNC-GA Audit Report-Banner Hosting Services Beth A. Wood, Robert Pitney, OSA
John Leydon, Paul Hudy, UNC-GA
5. Financial Statement Reports Issued by the Office of the State Auditor Lynne Sanders
6. Update from Winston-Salem State University Dr. Randy Mills, Owen Cooks