

## **AUDIT COMMITTEE**

Friday, June 20, 2014 at 8:00 a.m.  
Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

### **AGENDA**

#### **OPEN SESSION**

1. Approval of April 11, 2014 Minutes ..... Dr. Fred Eshelman, Committee Chair
2. Report from State Auditor..... Beth A. Wood
3. Review of Audit Reports Issued by the Office of the State Auditor ..... Lynne Sanders
4. Update from the Office of Internal Audit at UNC-GA ..... Eddie Capel  
Jeff Henderson
5. Update on Long Distance (No Attachment) ..... Lynne Sanders