

AUDIT COMMITTEE

Friday, August 1, 2014 at 8:00 a.m.
Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of June 20, 2014 MinutesEd McMahan, Committee Chair
2. Approval of Audit Committee Charter Lynne Sanders
3. Approval of UNC-GA Internal Audit PlanStacie Tronto
4. Review of Audit Reports Issued by the Office of the State Auditor..... Lynne Sanders
5. Update from the Office of Internal Audit at UNC-GA Lynne Sanders
Jeff Henderson
6. Review of Associated Entities Lynne Sanders