

AUDIT COMMITTEE

Thursday, October 23, 2014 at noon
Spangler Center, Conference Room C, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of September 11, 2014 MinutesEd McMahan, Committee Chair
2. Review of Summary of Campus Internal Audit Activities for FYE June 30, 2014..... Lynne Sanders
3. Review and Approval of the Summary of Internal Audit Plans..... Lynne Sanders