

AUDIT COMMITTEE

Thursday, May 21, 2015 at 2:30 p.m.
Spangler Center, Executive Conference Room
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of April 10, 2015 MinutesEd McMahan, Committee Chair
2. Review of Audit Reports Issued by the Office of the State Auditor..... Lynne Sanders
3. Update to Internal Audit Charter Joyce Boni
4. Update on Development of Risk Management and Compliance Program Tom Shanahan