

AUDIT COMMITTEE
Conference Room A, General Administration Building
Chapel Hill, North Carolina
Thursday, May 11, 2006, 5:30 p.m.

AGENDA

Minutes of the meeting of February 10, 2006

1. Discussion: Proposed Systemwide Code of Ethics
2. Review: 2005 Financial Audit Reports Released Since Last Meeting by the North Carolina Office of the State Auditor.
3. Review: Summary Report of Associated Entities
4. Review: BOG Audit Committee Schedule
5. Date of Next Meeting