

Audit Committee
Conference Room A, General Administration Building
Chapel Hill, North Carolina
Thursday, June 8, 2006, 5:00p.m.

AGENDA

Minutes of the meeting of May 11, 2006

1. Audits Released Since Last Meeting
2. GA Internal Audit Plan and Report

Note: Discussion of the Systemwide Code of Ethics will be delayed until the General Assembly enacts their Conflict of Interest and Ethics laws.