AUDIT COMMITTEE

Friday, April 11, 2014 at 8:00 a.m. Spangler Center, Executive Conference Room, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

| 1. | Approval of January 10, 2014 Minutes | . Dr. Fred Eshelman, Committee Chair |
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| 2. | Presentation of UNC-GA's Financial Statement Audit Report | Katie Thigpen, OSA |
| 3. | Review of Audit Reports Issued by the Office of the State Au | uditorLynne Sanders |