

AUDIT COMMITTEE

Thursday, December 4, 2014 at noon
Spangler Center, Conference Room C, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of October 23, 2014 Minutes.....Ed McMahan, Committee Chair
2. Annual Report on the Audit Committee Lynne Sanders
3. Review of Audit Reports Issued by the Office of the State Auditor Lynne Sanders