

## **AUDIT COMMITTEE**

Friday, April 10, 2015 at 8:00 am  
East Carolina University  
East Carolina Heart Institute  
ECH Health Sciences Campus, Room 2128

## **AGENDA**

### **OPEN SESSION**

1. Approval of February 26, 2015 Minutes .....Ed McMahan, Committee Chair
2. Presentation by the State Auditor.....State Auditor, Beth Wood
3. Review of Audit Reports Issued by the Office of the State Auditor.....Katie Thigpen, OSA
4. UNC-GA Internal Audit Update ..... Joyce Boni
5. ECU Internal Audit Presentation ..... Stacie Tronto