

AUDIT COMMITTEE

Thursday, January 15, 2015 at noon
Spangler Center, Conference Room C, Chapel Hill, North Carolina

AGENDA

OPEN SESSION

1. Approval of December 4, 2014 MinutesEd McMahan, Committee Chair
2. Introduction of the new Chief Audit Officer for UNC-GA Lynne Sanders
3. Overview of Compliance and Audit Services Lynne Sanders
4. Review of Audit Reports Issued by the Office of the State Auditor Lynne Sanders