

**AUDIT COMMITTEE**

Thursday, August 6, 2015 at noon  
Spangler Center, Executive Conference Room  
Chapel Hill, North Carolina

**AGENDA**

**OPEN SESSION**

1. Approval of May 21, 2015 Minutes..... Roger Aiken, Committee Chair
2. Update on the University Risk Management and Compliance Program ..... Tom Shanahan
3. Approval of UNC-GA Internal Audit Plan ..... Joyce Boni
4. Review of Associated Entities ..... Lynne Sanders

**CLOSED SESSION**

5. Legal Update ..... Tom Shanahan