

AUDIT COMMITTEE

Thursday, March 3, 2016 at 12:30 p.m.
Chancellor’s Dining Room, Student Center
Fayetteville State University, Fayetteville, North Carolina

AGENDA

OPEN SESSION

1. Draft Minutes of January 21, 2016.....Walter Davenport, Committee Chair
2. Presentation from Campus Chief Audit Officers..... Kelley Horton (UNCP), Bob Stogner (FSU)
3. UNC General Administration Internal Audit Update.....Joyce Boni, Lynne Sanders

CLOSED SESSION

1. UNC General Administration Internal Audit Update..... Joyce Boni