



MEETING OF THE BOARD OF GOVERNORS  
Committee on Audit, Risk Management, and Compliance

**B. BUSINESS AGENDA**

University of North Carolina General Administration  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

December 1, 2016, Immediately upon Conclusion of the Joint Meeting with Public Affairs

1. Approval of the Minutes of September 7 and September 8, 2016..... Walter Davenport
2. Approval of the Minutes of October 12, 2016 ..... Walter Davenport
3. Review of the Annual Report on Internal Audit Activities for 2015-2016 ..... Lynne Sanders
4. Approval of the Summary of University Internal Audit Plans 2016-2017 ..... Lynne Sanders
5. UNC General Administration Office of Internal Audit Update ..... Joyce Boni