

TASK FORCE ON BEST FINANCIAL PRACTICES
Friday, June 24, 2005, 11:00 a.m.
Executive Conference Room, General Administration Building
Chapel Hill, North Carolina

AGENDA

Introductory remarks – Chairman Warwick

Minutes of the meeting of May 13, 2005

1. Review of draft “Required Elements of University-Associated Entity Relationship”
– Vice President Leslie Winner
2. Applying the Sarbanes-Oxley Act in a Nonprofit Environment, Summary Report
Prepared by a Committee of UNC campus Chief Financial Officers – Ms. Jane
Helm, Vice Chancellor for Business Affairs, Appalachian State University
3. Consideration of Potential Task Force Recommendations – Chairman Warwick