



February 4, 2013

Audit Committee
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Audit Committee is hereby called to convene on Wednesday, February 6, 2013 at **10:00 a.m.** in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zunika Barrett', written over a horizontal line.

Zunika Barrett
Interim Secretary to the
Board of Trustees

Audit Committee

Maria D. Furman, Chair
Victor Woolridge, Vice Chair
Edward W. Collins, Jr.
Richard P. Campbell
Henry M. Thomas, III (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

AUDIT COMMITTEE

Wednesday, February 6, 2013; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
●December 5, 2012
- C. Report by the Director of Internal Audit**
 - 1. Internal Audit Update
- *D. Action Items**
 - 1. Approval of Intercollegiate Athletic Department Report, UMass Amherst
 - 2. Approval of WFCR-FM Audit Report, UMass Amherst
 - 3. Approval of Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst
 - 4. Approval of WUMB-FM Audit Report, UMass Boston

***Please note – these materials are available in the Trustee's Office upon request.**