



May 29, 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, June 12, 2013 at 10:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
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, June 12, 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
•February 6, 2013
- C. Report by the Director of Internal Audit
1. FY2014 Audit Plan
- D. Report by Grant Thornton
1. FY2013 Audit Scoping Presentation
- E. Action Items
1. FY2014 Internal Audit Plan
2. Football Attendance Audit Report - Amherst