



August 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, September 11, 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
James R. Buonomo
Richard P. Campbell
Edward W. Collins, Jr.
Henry M. Thomas, III (Chairman)

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

AUDIT COMMITTEE

Wednesday, September 11, 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**
•June 12, 2013
- C. Report by the Director of Internal Audit**
1. Internal Audit Update
- D. Executive Session**
1. Discussion of investigation and consideration of prior Executive Session minutes: pursuant to General Law Chapter 30A, section 21(a)(5), and section 21(a)(7) to comply with the provisions of General Laws Chapter 214, Section 1B, Chapter 66A, and Chapter 4, section 7(26)(c) and (f)