



January 27, 2014

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 12, 2014 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•UMASSONLINE**

AUDIT COMMITTEE

**Wednesday, February 12, 2014; 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 4, 2013
- 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 Intercollegiate Athletic Department Report, UMass Lowell
 - 3. Approval of WFCR-FM Audit Report, UMass Amherst
 - 4. Approval of Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst
 - 5. Approval of WUMB-FM Audit Report, UMass Boston