

May 28, 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, June 11, 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  
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**AUDIT COMMITTEE**

Wednesday, June 11, 2014; 10:00 a.m.  
Amherst Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
  - February 12, 2014
- C. **Report by the Director of Internal Audit**
  - 1. FY2015 Audit Plan
- D. **Report by Grant Thornton**
  - 1. FY2014 Audit Scoping Presentation
- E. **Action Items**
  - 1. FY2015 Internal Audit Plan
  - 2. Football Attendance Audit Report, UMass Amherst
- F. **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)