

August 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, September 10, 2014 at 9:00 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, September 10, 2014; **9:00 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**  
•June 11, 2014
- C. **Report by the Director of Internal Audit**  
•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)