



March 18, 2015

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, April 1, 2015 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
Edward W. Collins, Jr., Vice Chair
James R. Buonomo
Richard P. Campbell
Victor Woolridge (Chairman)

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

AUDIT COMMITTEE

**Wednesday, April 1, 2015; 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 3, 2014
- 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 Football Attendance Report, UMass Amherst
 4. Approval of WFCR-FM Audit Report, UMass Amherst
 5. Approval of Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst
 6. Approval of WUMB-FM Audit Report, UMass Boston
- E. 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)