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November 17, 2016

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, November 30, 2016 at 8:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
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AUDIT COMMITTEE

Wednesday, November 30, 2016; 8:00 a.m.
University of Massachusetts Club
Boston Room
One Beacon Street, 32nd Floor
Boston, Massachusetts

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- June 8, 2016 (Open Session)
 - June 8, 2016 (Executive Session)
- C. **Report by the Director of Internal Audit**
1. Internal Audit Update
- D. **Report by Grant Thornton**
1. Audit Results
 2. Required Communications and Other Matters
- E. **Action Items**
1. Approval of the Internal Audit Charter
 2. Approval of University's Annual Financial Statements
 3. Approval of Grant Thornton's Report on Major Federal Program Compliance with OMB Circular A-133
- F. **Executive Session**
1. Discussion of investigation pursuant to General Law Chapter 30A, section 21(a)(7) to comply with the provisions of General Laws to protect the privacy rights of individuals