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March 29, 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, April 6, 2016 at 10:00 a.m. in the Amherst Room, Thirty-Second Floor, One Beacon 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
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AUDIT COMMITTEE

Wednesday, April 6, 2016; 10:00 a.m.
Amherst Room
One Beacon Street, 32nd Floor
Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- December 2, 2015
- C. **Report by the Director of Internal Audit**
1. Internal Audit Update