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May 26, 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, June 8, 2016 at 10:00 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

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, June 8, 2016; 10:00 a.m.
University of Massachusetts Club
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
- D. **Report by Grant Thornton**
1. FY2016 Audit Scoping Presentation
- E. **Action Items**
1. FY2017 Internal Audit Plan
- 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