

Time posted to the University's website: 4:35pm

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

AUDIT COMMITTEE

Wednesday, April 6, 2016; 10:00 a.m.

Boston Room

One Beacon Street, 32nd Floor

Boston, Massachusetts

REVISED 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