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June 2, 2017

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 14, 2017 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
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

AUDIT COMMITTEE

**Wednesday, June 14, 2017; 8:00 a.m.
Boston Room
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**
- April 11, 2017
- C. Report by the Director of Internal Audit**
1. Internal Audit Update
 2. Boston Campus Organizational Assessment and Strategic Audit Update
- D. Enterprise Risk Management Update**
- E. Report by Grant Thornton**
1. FY2017 Audit Scoping Presentation
- F. Action Items**
1. FY2018 Internal Audit Plan