

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

AUDIT COMMITTEE

**Tuesday, April 11, 2017; 3:00 p.m.
Boston Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts**

REVISED AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- November 30, 2016 (Open Session)
 - November 30, 2016 (Executive Session)
- C. Report by the Director of Internal Audit**
1. Boston Campus Organizational Assessment and Strategic Audit Update
 2. Internal Audit Update