



Time posted to the University's website: 3:38 pm

November 16, 2018

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 Thursday, November 29, 2018 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

Thursday, November 29, 2018; 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**
- June 6, 2018
- C. **Report by the Director of Internal Audit**
1. Internal Audit Update
- D. **Summary of Fiscal Year 2018 Financial Statements**
- E. **Report by Grant Thornton**
1. Audit Results
 2. Required Communications and Other Matters
- F. **Action Items**
1. Approval of the Internal Audit Charter
 2. Approval of University's Annual Financial Statements
 3. Approval of Grant Thornton's
 - Report on Major Federal Program Compliance with OMB Uniform Guidance
 4. Appointment of University's Independent External Auditors
- G. **Executive Session**
1. To discuss the deployment of information technology security strategies and tools by the University pursuant to General Law Chapter 30A, section 21(a)(4) to comply with the provisions of General Laws to protect University systems and data