



Time posted to the University's website: 11:48am

June 6, 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 Tuesday, June 19, 2018 at 2:00 p.m., in Woodland Commons at the University of Massachusetts Dartmouth, 285 Old Westport Road, North Dartmouth, 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

**Tuesday, June 19, 2018; 2:00 p.m.
Woodland Commons
University of Massachusetts Dartmouth
285 Old Westport Road
North Dartmouth, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- April 4, 2018
- C. Report by the Director of Internal Audit**
1. Internal Audit Update
- D. Enterprise Risk Management Update**
- E. Report by Grant Thornton**
1. FY2018 Audit Planning Presentation
- F. Action Items**
1. FY2019 Internal Audit Plan