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November 21, 2019

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, December 5, 2019 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, December 5, 2019; 8:00 a.m.**

**Boston Room**

**University of Massachusetts Club**

**One Beacon Street – 32<sup>nd</sup> Floor**

**Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- September 4, 2019
- C. Report by the Director of Internal Audit**
1. Internal Audit Update
- D. Summary of Fiscal Year 2019 Financial Statements**
- E. Report by KPMG**
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 KPMG's Report on Major Federal Program Compliance with OMB Uniform Guidance
- 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