



Time posted to the University's website: 10:50 a.m.

March 13, 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 Wednesday, March 27, 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

**Wednesday, March 27, 2019; 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**
- November 29, 2018 (Open & Executive Session)
- C. Report by the Director of Internal Audit**
1. Internal Audit Update
- D. Executive Session**
1. To investigate charges of criminal misconduct pursuant to General Law Chapter 30A, section 21(a)(5) to comply with the provisions of General Laws to protect the rights of individuals