



Time posted to the University's website: 2:15 p.m.

August 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 Wednesday, September 4, 2019 at 2:30 p.m. at the University of Massachusetts Lowell, University Crossing, Moloney Hall A, 2nd Floor, 220 Pawtucket Street, Lowell, 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, September 4, 2019; 2:30 p.m.
University of Massachusetts Lowell
University Crossing
Moloney Hall A – 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- March 27, 2019 (Open & Executive Session)
- C. Report by the Director of Internal Audit**
1. Internal Audit Update
- D. Report by KPMG**
1. FY2019 Audit Planning Presentation
- E. Action Item**
1. FY2020 Internal Audit Plan