

Agenda updated to University's website: March 21, 2019, 3:00 p.m.

**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

REVISED 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 whether to bring charges of criminal misconduct, and to consider the filing of criminal complaints, preceding the formal criminal court process pursuant to General Law Chapter 30A, section 21(a)(5) to comply with the provisions of General Laws to protect the rights of individuals