



Time posted to the University's website: 10:45 a.m.

June 3, 2020

Audit Committee
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Audit Committee is hereby called to convene on Wednesday, June 10, 2020 at 8:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, s20 dated March 12, 2020.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

AUDIT COMMITTEE

Wednesday, June 10, 2020; 8:00 a.m.

Remote Meeting

Pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020

To view the meeting click on the link:

<https://umassp.zoom.us/j/91369983247>

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-646-876-9923

Webinar ID: 913 6998 3247

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - December 5, 2019 (Open and Executive Session)
- C. Report by the Director of Internal Audit**
 - 1. Internal Audit Update
- D. Enterprise Risk Management Update**
- E. Report by KPMG**
 - 1. FY2020 Audit Planning Presentation
- F. Action Item**
 - 1. FY2021 Internal Audit Plan

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.