Time posted to the University’s website: 12:55pm

November 17, 2016

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, November 30, 2016 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
A. **Call to Order**

B. **Consideration of Minutes of the Prior Meeting of the Committee**
   - June 8, 2016 (Open Session)
   - June 8, 2016 (Executive Session)

C. **Report by the Director of Internal Audit**
   1. Internal Audit Update

D. **Report by Grant Thornton**
   1. Audit Results
   2. Required Communications and Other Matters

E. **Action Items**
   1. Approval of the Internal Audit Charter
   2. Approval of University’s Annual Financial Statements
   3. Approval of Grant Thornton’s Report on Major Federal Program Compliance with OMB Circular A-133

F. **Executive Session**
   1. Discussion of investigation pursuant to General Law Chapter 30A, section 21(a)(7) to comply with the provisions of General Laws to protect the privacy rights of individuals