



Time posted to the University's website: 3:15pm

August 26, 2015

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 9, 2015 at 10:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Audit Committee

Maria D. Furman, Chair
Edward W. Collins, Jr., Vice Chair
James R. Buonomo
Richard P. Campbell
Victor Woolridge (Chairman)

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

AUDIT COMMITTEE

**Wednesday, September 9, 2015; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meetings of the Committee**
- June 10, 2015 (Open Session)
 - April 1, 2015 (Executive Session)
- C. Report by the Director of Internal Audit**
- D. Executive Session**
1. Update on on-going investigation pursuant to General Law Chapter 30A, section 21(a)(5)