

AGENDA

**Board of Trustees
Audit Committee
November 2, 2006
Alexander Room - EUC
9:00 – 9:15 a.m.**

Approval of Minutes of the August 31, 2006 Meeting

ACTION ITEMS:

1. Approval of the “Audit Committee Charter” of The University of North Carolina at Greensboro (Skeen) (AUD-1)

INFORMATION ITEMS:

- | | |
|--|--------------------|
| 1. Trustee Audit Review (Skeen) (AUD-2) | <u>Exhibit No.</u> |
| Summary of Audits Performed | A |
| Audit Plan Summary for Fiscal Year 2007 forwarded to
General Administration | B |