AGENDA

Board of Trustees
Audit Committee
February 2, 2010
Chancellor’s Board Room, 303 Mossman Building
8:30 – 9:00 a.m.

COMMITTEE MEMBERS:

Jean E. Davis, Chair
Steven C. Hassenfelt
William J. Pratt
Gwynn T. Swinson
Don Skeen, Liaison

Approval of the Minutes of the November 3, 2009 Meeting

ACTION ITEM:

1. Approval of the Internal Audit Charter (Skeen) (AUD-1)

   Attachment
   Office of the Internal Auditor – Internal Audit Charter
   Exhibit No.
   AUD-1a

INFORMATION ITEM:

1. Audit Review for Board of Trustees (Skeen) (AUD-2)

   Attachments
   Summary of Internal Audits Performed – November 2009 Forward
   Exhibit No.
   AUD-2a
   Summary of External Audits Performed – Fiscal Year 2009
   Entities Included in University’s Basic Financial Statements
   AUD-2b
   Summary of External Audits Performed – Prior Fiscal Year
   Entities Excluded from University’s Basic Financial Statements
   AUD-2c