AGENDA

Board of Trustees
Audit Committee
March 30, 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 (not approved in February due to lack of a quorum)

Approval of the Minutes of the February 2, 2010 Meeting

ACTION ITEM:

1. Approval of the 2010-2011 Internal Audit Plan (Skeen) (AUD-1)
   Attachments
   Internal Audit Plan for Fiscal Year 2011          AUD-1a
   Internal Audit Plan Assessment of Risks Fiscal Year 2011 AUD-1b

INFORMATION ITEM:

2. Audit Review for Board of Trustees (Skeen) (AUD-2)
   Attachments
   Summary of Internal Audits Performed – February 2010 Forward AUD-2a