AGENDA
Board of Trustees
Audit Committee
April 19, 2011
Chancellor’s Board Room, 303 Mossman Building
8:30 a.m.

COMMITTEE MEMBERS:
Jean E. Davis, Chair
Randall R. Kaplan
William J. Pratt
Gwynn T. Swinson
Don Skeen, Liaison

Approval of the Minutes of the February 8, 2011 Meeting

ACTION ITEM:
1. Approval of the 2011-2012 Internal Audit Plan (Skeen) (AUD-1)

   Attachments                  Exhibit No.
   Internal Audit Plan for Fiscal Year 2012   AUD-1a
   Internal Audit Plan Assessment of Risks for Fiscal Year 2012   AUD-1b

INFORMATION ITEM:
2. Audit Review for Board of Trustees (Skeen) (AUD-2)

   Attachments                  Exhibit No.
   Summary of Internal Audits Performed   AUD-2a
   Summary of External Audits Performed   AUD-2b