AGENDA
Board of Trustees
Audit Committee
August 24, 2010
Elliott University Center, Alexander Room
1:30 – 2:00 p.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 March 30, 2010 Meeting

INFORMATION ITEMS:

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

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<th>Attachments</th>
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<tr>
<td>Summary of Internal Audits Performed</td>
<td>AUD-1a</td>
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<td>Summary of External Audits Performed</td>
<td>AUD-1b</td>
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Compliance Documents for Board of Governors

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<td>Internal Audit Plan Summary – Fiscal Year 2011</td>
<td>AUD-1c</td>
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<td>Internal Audit Plan Summary – Fiscal Year 2010</td>
<td>AUD-1d</td>
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<td>Board of Trustees Audit Committee Certification Letter</td>
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<td>Director of Internal Audit Certification Letter</td>
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