

AGENDA

**Board of Trustees
Audit Committee
December 1, 2011
White Oak Room, Elliott University Center
4:00 p.m.**

COMMITTEE MEMBERS:

Lee McAllister, Chair
Randall Kaplan
Harriett Smalls
Don Skeen – Director of Internal Audit, Liaison

Approval of the Minutes of the September 14, 2011 Meeting

INFORMATION ITEMS:

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

Attachments

Exhibit No.

Summary of **Internal** Audits Performed

AUD-1a

Summary of **External** Audits Performed

AUD-1b