

AGENDA

Board of Trustees

Audit Committee

May 2, 2012

Maple Room, Elliott University Center

4:30 p.m.

COMMITTEE MEMBERS:

Lee McAllister, Chair

Randall Kaplan

Harriett Smalls

Don Skeen – Director of Internal Audit, Liaison

Approval of the Minutes of the February 15, 2012 Meeting

ACTION ITEM:

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

Attachments

Exhibit No.

Internal Audit Plan for Fiscal Year 2013

AUD-1a

Internal Audit Plan - Risk Assessment Notes - Fiscal Year 2013

AUD-1b

INFORMATION ITEM:

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

Attachments

Exhibit No.

Summary of **Internal** Audits Performed

AUD-2a