AGENDA

Board of Trustees
Audit Committee
September 18, 2012
Chancellor’s Board Room, 303 Mossman
2:00 pm

COMMITTEE MEMBERS:

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

Approval of the Minutes of the May 2, 2012 Meeting

INFORMATION ITEMS:

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

   Attachments

   Summary of Internal Audits Performed
   Exhibit No. AUD-1a

   Summary of External Audits Performed
   Exhibit No. AUD-1b

   Compliance Documents for Board of Governors

   Internal Audit Plan Summary – Fiscal Year 2013
   Exhibit No. AUD-1c

   Internal Audit Plan Summary – Fiscal Year 2012
   Exhibit No. AUD-1d

   Board of Trustees Audit Committee Certification Letter
   Exhibit No. AUD-1e

   Director of Internal Audit Certification Letter
   Exhibit No. AUD-1f