Audit Committee
Board of Trustees
The University of North Carolina at Wilmington
October 15, 2015, 8:00 a.m.
Masonboro Island Room, Fisher Student Center

AGENDA

(1) Call to Order and Statement from the State Government Ethics Act
(2) Approval of Minutes – July 16, 2015
(3) External Audit Update
(4) Annual review and approval of Audit Committee Charter*
(5) Annual review and approval of Internal Audit Charter*
(6) Revised Internal Audit Plan*
(7) Internal Audit Update
(8) Old Business
(9) Closed Session
(10) Adjournment

* Action items requiring board approval