

North Carolina Agricultural & Technical State University  
Greensboro, North Carolina 27411



**MEETING OF THE  
AUDIT COMMITTEE  
OF THE BOARD OF TRUSTEES**

Alumni-Foundation Event Center  
Friday, November 20, 2009 at 10:00 am

**AGENDA**

- I. CALL TO ORDER**
- II. MOMENT OF MEDITATION**
- III. ROLL CALL**
- IV. OIA CHARTER**
- V. AUDIT ACTIVITY REPORT**
- VI. CLOSED SESSION IN ACCORDANCE WITH N.C.G.S 143-318.11**
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**