

AUDIT COMMITTEE OF THE BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Greensboro, NC

April 14, 2010

MINUTES

The Audit Committee of the Board of Trustees convened via teleconference on Wednesday, April 14, 2010 at 10:00 am, in Room 424-A Dowdy Building with Mr. Spence Broadhurst presiding.

Roll Call revealed the following:

Present: Mrs. Pamela McCorkle-Buncum
Mr. Spence Broadhurst

Others Present: Dr. Harold L. Martin, Sr., Chancellor
Mr. Larry Kreiser, Internal Audit Director
Mr. Robert Pompey, Jr., VC for Business & Finance
Mrs. Daphne Rogers, Executive Assistant
Mrs. LaShonna Frederick, Internal Auditor

Absent: Mr. Chuck Cornelio
Mrs. Patricia Miller Zollar

The meeting was called to order by Mr. Spence Broadhurst followed by a moment of meditation and roll call. A motion was made by Mrs. Buncum to approve the minutes for the last committee meeting without any corrections. The minutes were approved. The meeting was yielded to Mr. Larry Kreiser.

The activity reports were made available to the committee members prior to the meeting. The reports were broken down by scheduled and unscheduled audits. The open session activity report was discussed.

Scheduled Audits

There was one scheduled audit report issued since the last committee meeting.

Unscheduled Audits

There were four unscheduled audit reports issued since the last committee meeting.

Mr. Broadhurst made the motion to go into closed session to discuss the audits and reviews in progress.

Mrs. Buncum made a motion to resume open session.

With no further business, the meeting adjourned at 10:45 a.m.

Recorded by:

LaShonna F. Frederick