

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



**MEETING OF THE
AUDIT COMMITTEE
OF THE BOARD OF TRUSTEES**
Alumni-Foundation Event Center, Executive Board Room
Friday, November 18, 2011 at 12:00 noon

AGENDA

- I. CALL TO ORDER**
- II. MOMENT OF MEDITATION**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
- V. AUDIT ACTIVITY REPORTS**
 - a. OPEN SESSION**
 - b. CLOSED SESSION IN ACCORDANCE WITH N.C.G.S. 143-318.11**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**