



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

INTERNAL AUDITING

DOWDY ADMINISTRATION
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**Board of Trustees
Audit Committee Meeting
Agenda**

Friday, November 16, 2012
12:00 noon

Alumni-Foundation Event Center, Executive Board Room

- 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

EXPLORE
DISCOVER
BECOME