



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

INTERNAL AUDITING

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

Friday, April 19, 2013
12:00 noon

Alumni-Foundation Event Center, Executive Board Room

- | | |
|--|--------------------|
| I. Call to Order | Spence Broadhurst |
| II. Roll Call | LaShonna Frederick |
| III. Approval of Minutes | |
| IV. Audit Activity Reports | Larry Kreiser |
| a. Open Session | |
| b. Closed Session in Accordance with N.C.G.S. 143-318.11 | |
| V. Other Business | Larry Kreiser |
| VI. Adjournment | |

EXPLORE
DISCOVER
BECOME