



NORTH CAROLINA  
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

INTERNAL AUDITING

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

Friday, February 21, 2014  
12:00 noon

Alumni-Foundation Event Center, Executive Board Room

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- I. Call to Order Pamela McCorkle Buncum
  
  - II. Roll Call LaShonna Frederick
  
  - III. Approval of Minutes
  
  - IV. Update from the Office of the State Auditor/Discussion OSA Representatives
  
  - V. Audit Activity Reports Larry Kreiser
    - A. Open Session
    - B. Closed Session in Accordance with N.C.G.S. 143-318.11
  
  - VI. Other Business Larry Kreiser
    - A. QAR Update
    - B. Ethics & Compliance Employee Hotline Update
  
  - VII. Discussion Audit Director & Committee Members
  
  - VIII. Adjournment

EXPLORE  
DISCOVER  
BECOME