



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

INTERNAL AUDITING

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

Friday, April 25, 2014
12:00 noon

Alumni-Foundation Event Center, Executive Board Room

- I. Call to Order Pamela McCorkle Buncum

- 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 Robert Pompey

Presentation of FY'13 Financial Statement Audit Report

- VI. Discussion Audit Director & Committee Members

- VII. Adjournment

EXPLORE
DISCOVER
BECOME