



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

INTERNAL AUDITING
DOWDY ADMINISTRATION
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**Board of Trustees
AUDIT COMMITTEE MEETING
Alumni-Foundation Event Center
Executive Board Room
Friday, November 14, 2014
12 – 1 p.m.**

A G E N D A

- | | |
|--|------------------------|
| I. CALL TO ORDER | Pamela McCorkle Buncum |
| II. ROLL CALL | Carolyn Morrison |
| III. APPROVAL OF MINUTES | Pamela McCorkle Buncum |
| IV. AUDIT ACTIVITY REPORTS | LaShonna Frederick |
| A. Open Session | |
| B. Closed Session in Accordance with N.C.G.S. 143-318.11 | |
| V. OTHER BUSINESS | LaShonna Frederick |
| VI. ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME