Audit Committee
The University of North Carolina School of the Arts

Tuesday, December 2, 2014
4:00 – 5:00 p.m.

Flow Automotive Offices

OPEN SESSION AGENDA

Audit Committee
*Don Flow, Chair
*Charlie Lucas
*Stephen Berlin
Rob King, ex officio
Shannon Henry, Internal Auditor
Amanda Balwah, Staff
Faculty Representative
Staff Representative

*Denotes voting members

I. Call to order and Confirm Quorum

II. Approval of September 9, 2014 Minutes

III. Discussion of External Audits & Reviews

- Office of the State Auditor Financial Statement Audit
- Office of the State Auditor Statewide Federal Compliance Audit
- UNCSA Housing Corporation Audit
- UNCSA Program Support Corporation Audit

IV. 2014-2015 Internal Audit Plan Activity Update & Completion

- Business Continuity/IT Disaster Recovery Audit – *Final Report*

V. Other Business

- Internal Audit Quality Assurance Review Results
- UNC Strategic Plan – Internal Audit's Reporting Requirements

VI. Closed Session

VII. Adjourn