

Audit Committee
The University of North Carolina School of the Arts

Tuesday, December 1, 2015
4:00 – 5:00 p.m.

Law Offices of Kilpatrick Townsend & Stockton LLP

OPEN SESSION AGENDA

Audit Committee

*Stephen Berlin, Chair

*Charlie Lucas

*GOV Appointee

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 24, 2015 Minutes
- III. Discussion of External Audits & Reviews
- IV. 2015-2016 Internal Audit Plan Activity Update & Completion (*summary*)
- V. Other Business
- VI. Closed Session
- VII. Adjourn