

Audit Committee
The University of North Carolina School of the Arts

Tuesday, April 21, 2015
4:00 – 5:00 p.m.

Flow Automotive Offices

OPEN SESSION AGENDA - ***DRAFT***

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 February 10, 2015 Minutes
- III. Discussion of External Audits & Reviews
 - Office of the State Auditor Statewide Federal Compliance Audit – *Final Report*
 - UNC-FIT – *Results of Monitoring Visit*
- IV. 2014-2015 Internal Audit Plan Activity Update & Completion
 - 2014 Cash Count & Receipting – *Final Report*
 - Housekeeping Follow-up Review – *Engagement Letter*
 - UNCOSA % of Findings Resolved / Recommendation Implementation Rate
- V. Other Business
- VI. Closed Session
- VII. Adjourn