



Board of Trustees

Audit Committee

May 11, 2009
9:30 am – 11:30 am

University of Maine System Office
Rudman Board Room, 3rd Floor
16 Central Street, Bangor

AGENDA

9:30 am – 10:30 am	<i>Duaine Smith and John Hand, PWC (in person)</i>
	Internal Audit Updates.....TAB 1
	➤ Status Report on FY09 Reviews
	➤ Proposed Plan and Budget FY10
10:30 am – 10:45 am	<i>Red Flag Rules – Kelley Wiltbank.....TAB 2</i>
10:45 am – 11:30 am	<i>Steve Caron and Scott Warnetski, KPMG (by phone)</i>
	➤ KPMG 2009 Audit Plan.....TAB 3
	➤ FY2008 OMB Circular A-133 Report.....TAB 4
11:30 am	Break for lunch

*Action items are noted in red.