



Board of Trustees

Audit Committee

Monday, May 16, 2011

1:30 p.m. – 3:30 p.m.

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

AGENDA

- | | | |
|-----------------------|---|-------|
| 1:15 p.m. | Working Lunch is served | |
| 1:30 p.m. – 3:00 p.m. | KPMG
- <i>Renee Bourget-Place and Scott Warnetski</i> | |
| | ➤ FY2011 Audit Plan..... | Tab 1 |
| | ➤ FY2010 OMB Circular A-133 Report... | Tab 2 |
| 3:00 p.m. – 3:15 p.m. | Internal Audit Update.....
- <i>Tracy Elliott</i>
<i>Director of Finance and Controller</i> | Tab 3 |
| 3:15 p.m. – 3:30 p.m. | Department of Athletics Agreed-Upon
Procedures Report FY2010, UM..... | Tab 4 |